

**Due to the need to discuss sensitive personnel issues related to development of a long-term seminary budget, much, if not all, of this board meeting may be conducted in closed executive session. Please plan accordingly.**

**The MISSION of Saint Paul School of Theology:** Centered in Christ and rooted in the Wesleyan tradition, Saint Paul School of Theology is a seminary of intentional relationships committed to the formation of people for innovative, creative ministry through rigorous academic life; the exploration of Scripture, tradition, and ministry practices; and diverse, contextual experience.

**Saint Paul School of Theology Board of Trustees Meeting  
Friday, January 19, 2018, at 1:00 PM**

<b>Friday, January 19, 2018</b> <b>Location: Fox Hill Administrative Office, Room 328</b> <b>4370 W. 109<sup>th</sup> St., Ste. 300, Overland Park, KS 66211</b>  <b>Teleconference #: 913.444.9380 (no access code)</b>		
<b>Location: Large Conference Room, 328</b>		
<b>1:00 PM</b>	<b>Welcome, Call to Order</b>  <b>Opening Prayer</b>  <b>Approval of January 2017 Board Meeting Minutes (motion)</b>	Michael Parmely
<b>1:10 PM</b>	<b>Re-visiting Conflicts of Interest</b>	Michael Parmely
<b>1:20 PM</b>	<b>Presentation of Multi-year Budget, Extraordinary Expenses and Implementation Plan</b>	Neil Blair and Leadership Team
<b>2:30 PM</b>	<b>Meeting Adjourn</b>	

**Upcoming Board Meeting Dates:**

April 2018: April 16-17, 2018  
 July 2018: July 16-17, 2018  
 October 2018: October 8-9, 2018  
 April 2019: TBD (originally proposed dates April 8-9, 2019, conflict with HLC Annual Conference)  
 July 2019: July 15-16, 2019  
 October 2019: TBD

**2018 Commencement Dates:**

Kansas City: Friday, May 18, 2018, at 11:00 AM  
 Oklahoma City: Saturday, May 19, 2018, at 11:00 AM