

AGENDA - DRAFT

Updated: 05/17/2017

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, Governance Committee Meeting Thursday, May 18, 2017, from 11:00 AM to 12:00 PM

Thursday, May 18th This meeting is an electronic meeting, however if you would like to attend in person, a conference room has been reserved. To join the meeting by conference call: Phone #: 888.204.5987 Access Code: 6931940		
11:00 AM	Opening Prayer and Call to Order	Glenn Grove
	Approval of April 24, 2017 Governance Meeting Minutes	Glenn Grove
	Review of Possible Board Members <ul style="list-style-type: none">• Nancy Brown• Mark Holland• Marcia McFee• Jan Asnicar• Arden Borgen (Recommended by Neil Blair)• Kathy Brown (Recommendation by Derrick Belase)• Luke Corbett (Recommendation by Derrick Belase)• Richard Hefner (Recommendation by Derrick Belase)	Glenn Grove
	Make Recommendations to Nominate Board Committee Chairs: <ul style="list-style-type: none">• Board Chair-Elect• Strategic Planning Evaluation Committee Chair	Glenn Grove
	Review of Presidential Evaluation Process	Glenn Grove
	Revision of Open Meetings Policy	Glenn Grove
	Review of entire Board Policy Handbook: <ul style="list-style-type: none">• in View of the HLC Actions Letter (attached) notifying us of the reasons for probation	Glenn Grove
	Update on HLC Response Team Activities	Michael Parmely
12:00 PM	Closing Prayer & Meeting Adjourn	Glenn Grove

Attachments: Governance Committee Agenda
Minutes, April 24, 2017 Governance Committee Meeting
Saint Paul School of Theology HLC Action Letter