

**Saint Paul School of Theology**  
**Strategic Planning and Evaluation Committee**  
**Video Conferenced Electronic Meeting**  
**Wednesday, June 28, 2017**  
**10:00 a.m. – 11:30 a.m.**

**NOTE:** This meeting is scheduled as a teleconference. Melissa's email contains information regarding connection procedures. If you have questions about connecting to the conference call, please contact Melissa.

Call to Order

Opening Prayer

Review of Nancy Howell's Strategic Plan Implementation update report  
*To be provided under separate cover one or two days before the meeting.*

Review of Committee materials  
*Most of this material was sent June 2 and is also attached; the SPST Enrollment Needs Analysis is new.*

Decisions about what information to provide to the Board and how to format it

Consideration of recommendations for Board action  
*Recommendations were sent June 2 and are also attached; the Committee may have others.*

Discussion of the Committee's work and processes following the termination of the Executive Vice President position

Closing prayer

Adjournment

**Next Scheduled Meeting:**  
**Wednesday, July 26, 2017, 10:00 a.m**