

AGENDA – WORKING DRAFT

Updated: 07.14.2017

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 Meeting
Monday & Tuesday, July 17 & 18, 2017**

Monday, July 17th Location: Fox Hill Administration Office 4370 W. 109 th St., Ste. 300, Overland Park, KS 66211		
8:30 AM	Continental Breakfast Available in Meeting Room	Fox Hill, Conf Room 328
Meeting in Large Conference Room (328)		
9:00 AM	Welcome, Call to Order, & Opening Devotions	Michael Parmely
9:10 AM	Review of Agenda and Dinner Sign-Up <ul style="list-style-type: none"> • Pre-Meeting Document List – Moodle site • Dinner Sign-Up (Pick dinner location by lunch so Melissa can make dinner reservations.) Approval of April 2017 Board Meeting Minutes (motion) Annual Conflict of Interest Disclosures (Complete form prior to meeting. Give completed form to Melissa Whalen at Meeting.) Board Practices Regarding Communications	Michael Parmely
9:20 AM	Proposal for the Future (President Henson via Zoom Video Conference) To Connect to the Zoom Video Conference: https://zoom.us/j/967905960	Neil Blair Greg Henson
11:00 AM	Open Discussion with Faculty and Staff	Michael Parmely
11:45 AM	Open Discussion with Trustees	Michael Parmely
12:45 PM	Lunch <ul style="list-style-type: none"> • Lunch set-up in front Commons Area & brought back to conference room) 	Fox Hill, Front Commons Area
1:45 PM	Comprehensive Enrollment Management Plan	Nancy Howell
2:00 PM	Committee Dashboard Reports and Motions <ul style="list-style-type: none"> • Executive Committee • Academic Committee • Governance Committee • Resource Committee • Strategic Planning Evaluation Committee 	
3:45 PM	Break	

4:00 PM	Conversation with Kansas Wesleyan University Welcome, introductions and framing the discussions Institutional Profiles <ul style="list-style-type: none"> • Saint Paul School of Theology • Kansas Wesleyan University 	Michael Parmely Neil Blair Matt Thompson
5:00 PM	Small Group Discussions <ul style="list-style-type: none"> • Front Conference Room (304) • Back Conference Room (346) • Back Lunch Room • Large Conference Room (328) 	
5:45 PM	Large Group Reporting and Discussion <ul style="list-style-type: none"> • Everyone Reconvene in Large Conference Room (328) 	
6:45 PM	Adjourn	
7:15 PM	Dinner at Area Restaurants <ul style="list-style-type: none"> • See Dinner Sign-up Sheet 	
Tuesday, July 18th Location: Fox Hill Administration Office 4370 W. 109 th St., Ste. 300, Overland Park, KS 66211		
8:30 AM	Continental Breakfast Available in Meeting Room	Fox Hill, Conf Room 328
Meeting in Large Conference Room (328)		
9:00 AM	Welcome & Call to Order Opening Devotions	Michael Parmely Lia McIntosh
9:15 AM	Summarizing and framing the morning's discussion	Michael Parmely Matt Thompson
9:45 AM	Small Group Table Conversations <ul style="list-style-type: none"> • New Groups and Conversations <ul style="list-style-type: none"> ○ Front Conference Room (304) ○ Back Conference Room (346) ○ Back Lunch Room ○ Large Conference Room (328) 	
10:45 AM	Large Group Reporting and Discussion <ul style="list-style-type: none"> • Everyone Reconvene in Large Conference Room (328) • Next Steps 	Michael Parmely Matt Thompson
11:45 AM	Adjourn	
12:00 PM	Box Lunch <ul style="list-style-type: none"> • Reconvene to consider residual motions before the Board 	Attorney, Kim Jones Neil Blair
1:00 PM	Conversation with Kim Jones President's Report	

Upcoming Board Meeting Dates:

Monday & Tuesday, October 9 & 10, 2017
Monday & Tuesday, April 9 & 10, 2018

2017 Opening Convocation Dates:

Kansas City: Tuesday, August 22, 2017, at 11:00 AM
Oklahoma City: Tuesday, August 29, 2017, at 11:00 AM

2018 Commencement Dates:

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