

# AGENDA - DRAFT

Updated 3/13/18

**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 Executive Committee Meeting  
Friday, March 16, 2018, 1:00 – 3:00 PM**

<p><b>Friday, March 16<sup>th</sup></b>                  This meeting is an electronic meeting, however if you would like to attend in person, a conference room has been reserved. All trustees are invited to attend.  <b>Location:</b>                  Fox Hill Offices                  4370 W. 109<sup>th</sup> St., Ste. 300                  Overland Park, KS 66212</p>		
<p><b>Meeting in Administrative Offices</b>  <b>To join the meeting by conference call:</b>                  Phone #: 913-444-9380                  Access Code: None required</p>		
1:00 PM	<p><b>Opening Prayer and Call to Order</b>                      Approval of minutes of Executive Committee meeting of Dec 15, 2017</p>	Michael Parmely
1:05 PM	<p><b>Board Self-Evaluation Survey</b>                      Interpretation and proposed actions</p>	Susan Lindahl
1:20 PM	<p><b>Accreditation Actions</b>                      ATS notation status                      KBOR notation on SARA provisional status</p>	Neil Blair
1:30 PM	<p><b>Relocation to Church of the Resurrection</b>                      Linking move to mission                      Fox Hill lease                      Remodeling and moving plans and costs                      Letter of Intent with COR</p>	Neil Blair
2:00 PM	<p><b>Focused Board Committee Reports</b>  <b>Resource</b>                      Fox Hill lease, COR remodeling and moving, financial dashboard  <b>Academic</b>                      Enrollment dashboard  <b>Strategic Planning and Evaluation/Response Team</b>                      Timeline for HLC assurance argument review  <b>Governance</b>                      Presidential review and presidential succession planning</p>	Dustin Petz  Twila Glenn  Susan Lindahl  Glenn Grove

2:30 PM	<p><b>Planning for April 16-17 Board Meeting</b>  Educational mission: FLEX, impact of move, impact of staffing, COR space and technology, enrollment  Specialist in theological education  Listening sessions with students and faculty  Enrollment planning  HLC assurance argument preparation and review (May 11-25; June 8)  Board goals 2018-2019</p>	Michael Parmely
2:45 PM	<p><b>Closing prayer and adjourn</b></p>	

- Attachments:
- 2.0 Minutes, Dec 15, 2017 meeting of Exec Comm
  - 3.0 Board self-evaluation survey report
  - 4.0 Resources Committee documents:
    - Fox Hill leasing options
    - COR letter of intent
    - COR renovation estimate
    - COR renovation floor plan
    - Renovation timeline
    - Classroom technology upgrade budget
    - Financial report – March 12 update
    - Steps to 4% draw on investments
  - 5.0 Trustee financial dashboard
  - 6.0 Admissions KPI dashboard
  - 7.0 Timeline for writing and reviewing HLC Assurance Argument
  - 8.0 Policy on presidential review