AGENDA – WORKING DRAFT

***Updated: 04.13.2018***

***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, April 16-17, 2018

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| **Monday, April 16th**  **Location**: **Saint Paul: Church of the Resurrection**  13720 Roe Ave., Leawood, KS 66224 | | |
| 8:30 AM | **Continental Breakfast Available in Meeting Room** | **Resurrection**  **Room C135** |
|  | **Location: C135** |  |
| 9:00 AM | Welcome, Call to OrderOpening Devotions | Michael Parmely  Andy Bryan |
| 9:10 AM | Review of Agenda, Introductions and Dinner Sign-Up  * Pre-Meeting Document List – Moodle site * Introduction of all trustees and guests * Staff Listing * SPST Organizational Chart * HLC Action Letter – Probation – dated 03.08.17 * Dinner Sign-Up   (Pick dinner location by lunch. Melissa will make dinner reservations.)  **Approval of January 19, 2018 Board Meeting Minutes** (motion)  **Setting Date of Summer, 2018 Board Meeting: August 20-21, 2018** | Michael Parmely |
| 9:30 AM | **Conversation Between Trustees and Faculty**   * Questions from Faculty to Board of Trustees – Revised 04.12.18 * Questions for Faculty | Michael Parmely  Jeanne Hoeft |
| 10:30 AM | **Review of Saint Paul Response to HLC Probation** | Neil Blair and  Greg Henson |
| 12:00 PM | Lunch |  |
| 1:00 PM | **Continued Review of Saint Paul Response to HLC Probation**  **Faculty Promotion Recommendations**  **Emeritus Status Recommendations** | Neil Blair and Staff  Greg Henson |
| 2:00 PM | **Break** |  |
| 2:30 PM | **Board Goals 2018-2019**   * Board Self-Evaluation Survey Follow-Up Plan * SPST Statement of Shared Governance | Susan Lindahl  Glenn Grove |
| 3:15 PM | **Recruitment, Admissions, and Advancement Planning**   * Advancement Plan 2018 – 2021 * Recruitment Admissions Plan 2018 – 2021 * April 2018 Board Notes | Angela Sims |
| 4:15 PM | **Strategic Planning update** | Tex Sample |
| 4:45 PM | **Trustee Recruitment** | Glenn Grove |
| 5:00 PM | **Adjourn and Closing Prayer** |  |
| 6:00 PM | **Dinner at Area Restaurants**   * See Dinner Sign-up Sheet |  |
| **Tuesday, April 17th**  **Location**: **Saint Paul: Church of the Resurrection**  13720 Roe Ave., Leawood, KS | | |
| 8:30 AM | **Continental Breakfast Available in Meeting Room** | **Resurrection**  **Room C131** |
|  | **Location: Room C131** |  |
| 9:00 AM | Welcome & Call to Order **Opening Devotions** | Michael Parmely  Bob Hayes |
| 9:15 AM | **Committee Dashboard Reports and Motions**   * Academic Committee * Governance Committee * Resource Committee | Twila Glenn  Glenn Grove  Dustin Petz |
|  | **Recognition of Outgoing Trustees** | Neil Blair |
| 10:45 AM | **Adjourn and Closing Prayer** | Michael Parmely |
| 11:07 AM | **Chapel** | **Wesley Covenant Chapel** |
| 12:00 PM | **Community Meal with Students**   * Questions for Trustees submitted by SPST Student Council in Kansas * Questions for Trustees submitted by SPST Student Council in Oklahoma | **Resurrection**  **Room C041**  **OCU: Saint Paul Classroom** |

**2018 Commencement Dates: Upcoming Board Meeting Dates:**

Kansas City: Friday, May 18, 2018, at 11:00 AM August 20-21, 2018 (Pending board discussion.)

Oklahoma City: Saturday, May 19, 2018, 11:00 AM October 8-9, 2018

April 8-9, 2019 (Pending board discussion.)

**2018 Fall Convocation Dates:** July 15-16, 2019

Kansas City: Tuesday, August 21, 2018, at 11:00 AM

Oklahoma City: Tuesday, August 28, 2018, time TBD

**HLC Site-Visit Dates**:

Monday – Wednesday, September 10-12, 2018