**Saint Paul School of Theology Board Calendar**

**January 2018 through October 2018** (Additional dates included for 2019 & 2020)

**Revised: April 4, 2018**

**2018**

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| ***Day/Date/Time*** | ***Meeting/Event*** | ***Comments*** |
| Thurs, Jan 18, 1:00 pm | Governance Committee Meeting | Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Fri, Jan 19, 1:00 pm | Full Board “Specially Called” Meeting | Location: Fox Hill Large Conf Rm (328)  Teleconference: **913-444-9380**  No Pin Number for participants. |
| Mon, Jan 22, 1:00 pm | Academic Affairs Committee Meeting | Location: Fox Hill 304  Zoom Information:  **Joining from computer**: https://zoom.us/j/9132535000    **Joining via phone**: 646.558.8656  Meeting ID: 913 253 5000 |
| Mon, Jan 22, 1:00 pm | Resource Committee Meeting | Location: Fox Hill Front Conf Room  Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Mon, Feb 5, 2018 | 2018 HLC Annual Conference Registration | Early Bird Registration Deadline |
| Thurs, Feb 8, 10:00 am | Feb 2018 - President’s Monthly Update | Location: KS - Fox Hill 328,  OK – Bishop Hayes Room  **Join from a computer**: <https://zoom.us/j/7626809861>    **Join via phone**: (669) 900-6833, Meeting ID: 762 680 9861 |
| Thurs, Feb 15, 1:00 pm | Governance Committee Meeting | Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Thurs, Mar 15, 10:00 am | March 2018 - President’s Monthly Update | Location: KS - Fox Hill 328,  OK – Bishop Hayes Room  **Join from a computer**: <https://zoom.us/j/7626809861>    **Join via phone**: (669) 900-6833, Meeting ID: 762 680 9861 |
| Thurs, Mar 15, 1:00 pm | Governance Committee Meeting | Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Mon, Mar 12, 1:00 pm | Resource Committee Meeting | Location: Fox Hill front Conf Room  In anticipation of Apr 9-10 board mtg  Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Fri, Mar 16, 1:00 pm | Executive Committee Meeting | Location: Fox Hill Offices  Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Mon, Mar 19 | Board Materials to Michael and Melissa | One week prior to distribution to Board |
| Mon, Mar 26 | Board Materials distributed electronically | Three weeks prior to Board meeting |
| Fri, Apr 6 | Academic Committee Meeting | Location: Electronic (video or phone)  **Join from a computer**: <https://zoom.us/j/421621849>    **Join via phone**: (669) 900-6833, Meeting ID: 421 621 849 |
| Fri, Apr 6, thru  Tues, Apr 10 | 2018 HLC Annual Conference | Chicago, IL: **Early Bird Registration Deadline: February 5, 2018** |
| Thurs, Apr 12, 10:00 am | April 2018 - President’s Monthly Update | Location: KS - Fox Hill 328,  OK – Bishop Hayes Room  **Join from a computer**: <https://zoom.us/j/7626809861>    **Join via phone**: (669) 900-6833, Meeting ID: 762 680 9861 |
| Mon, Apr 16, 9:00 am thru  Tue, Apr 17, 1:00 pm | Regular Spring Board Meeting | Location: Fox Hill Offices or Resurrection |
| Thurs, Apr 19, 1:00 pm | Governance Committee Meeting | Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Thurs, May 10, 10:00 am | May 2018 - President’s Monthly Update | Location: KS - Fox Hill 328,  OK – Bishop Hayes Room  **Join from a computer**: <https://zoom.us/j/7626809861>    **Join via phone**: (669) 900-6833, Meeting ID: 762 680 9861 |
| Thurs, May 17, 1:00 pm | Governance Committee Meeting | Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Fri, May 18, 11:00 am | Commencement (KS) | Location: Resurrection, Wesley Chapel |
| Fri, May 18, 1:00 pm | Executive Committee Meeting | Location: Fox Hill Offices  Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Sat, May 19, 11:00 AM | Commencement (OK) | Location: Angie Smith Chapel |
| Mon, June 4, 1:00 pm | Resource Committee Meeting | Location: Fox Hill Front Conf Room  Teleconference: **913-444-9380**  No Pin Number for participants.  Committee Chair is the host. |
| Mon, June 18 | Board Materials to Michael and Melissa | One week prior to distribution to Board |
| Mon, June 25 | Board Materials distributed electronically | Three weeks prior to Board meeting |
| Mon, July 16, 9:00 am thru  Tue, July 17, 1:00 pm | Regular **Summer** Board Meeting | Location: Fox Hill Offices or Resurrection |
| Mon, Sept 10 | Board Materials to Michael and Melissa | One week prior to distribution to Board |
| Mon, Sept 17 | Board Materials distributed electronically | Three weeks prior to Board meeting |
| Mon, Oct 8, 9:00 am thru  Tue, Oct 9, 1:00 pm | Regular **Fall** Board Meeting | Location: Fox Hill Offices or Resurrection |

**2019**

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| ***Day/Date/Time*** | ***Meeting/Event*** | ***Comments*** |
| Mon, March 11 | Board Materials to Michael and Melissa | One week prior to distribution to Board |
| Mon, March 18 | Board Materials distributed electronically | Three weeks prior to Board meeting |
| Fri, Apr 5, thru Tues, Apr 9 | 2019 HLC Annual Conference | Chicago, IL: **Early Bird Registration Deadline: TBD** |
| **The April dates listed below are: TBD**  (Dates originally scheduled overlap with the 2019 HLC Annual Conference dates.)  Mon, April 8, 9:00 am thru  Tue, April 9, 1:00 pm | Regular **Spring** Board Meeting | Location: Fox Hill Offices or Resurrection |
| Mon, June 17 | Board Materials to Michael and Melissa | One week prior to distribution to Board |
| Mon, June 24 | Board Materials distributed electronically | Three weeks prior to Board meeting |
| Mon, July 15, 9:00 am thru  Tue, July 16, 1:00 pm | Regular **Fall** Board Meeting | Location: Fox Hill Offices or Resurrection |

**2020**

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| ***Day/Date/Time*** | ***Meeting/Event*** | ***Comments*** |
| Fri, Apr 17, thru Tue, Apr 21 | 2020 HLC Annual Conference | Chicago, IL: **Early Bird Registration Deadline: TBD** |