AGENDA – WORKING DRAFT

***Updated: 8/15/18***

***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

# Monday & Tuesday, August 20 & 21, 2018

**Meeting Purpose**:

* Prepare for upcoming HLC Site-Visit
* Discuss the future in light of the foundation created by the HLC process

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| **Monday, August 20th**  **Location**: **Church of the Resurrection**  13720 Roe Ave. Leawood KS 66224 | | | |
| 8:30 AM | **Continental Breakfast Available in Meeting Room** | **RES Room: 137** |
|  | **Meeting in Room B251A & 251B** |  |
| 9:00 AM | Welcome & Call to OrderOpening DevotionsReview of Agenda and Dinner Sign-Up  * Pre-Meeting Document List – Moodle site * Dinner held at Redrock Canyon – 6 pm   (  **Approved - April 2018 Board Meeting Minutes** (completed) | Michael Parmely  Michael Parmely |
| 9:15 AM | **Overview of HLC and the Probation Process** | Members of the Response Team  (Primarily Susan, Jeanne, and Neil) |
| 9:50 AM | **Break** |  |
| 10:00 AM | **Discuss Narrative and HLC Visit Preparation Document** | Members of the Response Team  (primarily Neil and Greg) |
| 11:00 AM | **Criterion 5: Review purpose, content, and summary of** | Members of the Response Team (primarily Matt and Angela) |
| 11:45 AM | **Break** |  |
| 12:00 PM | **Working Lunch** (Lunch will be provided in the same meeting room.)  Discussion on Innovation, Transparency, and Financial Management | Greg Henson |
| 1:30 PM | **Break** |  |
| 1:40 PM | **Criterion 2** | Members of the Response Team  (Primarily Jeanne and Angela) |
| 2:30 PM | **Criterion 3** | Members of the Response Team  (Primarily Jeanne) |
| 3:30 PM | **Break** |  |
| 3:40 PM | **Criterion 4** | Members of the Response Team  (Primarily Jeanne) |
| 4:30 PM | **Criterion 1** | Members of the Response Team  (Primarily Jeanne and Angela) |
| 5:30 PM | **Adjourn** |  |
| 6 PM | **Dinner Dinner at Redrock Canyon (135th and Metcalf)** |  |
| **Tuesday, August 21st**  **Location**: **Church of the Resurrection**  13720 Roe Ave. Leawood KS 66224 | | | |
| 8:30 AM | **Continental Breakfast Available in Meeting Room** | **RES Room: 137** |
|  | **Meeting in Room 137** |  |
| 9:00 AM | Welcome & Call to Order **Opening Devotions** | Michael Parmely |
| 9:10 AM | **Final R Review talking points and narrative** | Neil Blair |
| 10:00 AM | **List of next steps and who is involved** | Neil Blair, Jeanne Hoeft and Michael Parmely |
| 11:00 AM | **Adjourn for Opening Convocation, located in Wesley Chapel (Lunch available with students following Opening Convocation)** | Neil Blair and Executive Team |

**Upcoming Board Meeting Dates: 2018 Opening Convocation Dates:**

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

Monday & Tuesday, April 2019 Oklahoma City: Tuesday, August 28, 2018, at 11:00 AM

**2018 Commencement Dates:**

Kansas City: Friday

Oklahoma City: Saturday