

# AGENDA

Updated 01.10.19

**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.

## **Executive Committee Meeting Saint Paul School of Theology Board of Trustees Friday, January 11, 1:00 – 2:30 PM**

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.

**Location:**

Room 137

Saint Paul Leawood Campus; Church of the Resurrection

**To join the meeting by conference call:**

Zoom: <https://zoom.us/j/318895686>; Phone: 669.900.6833

1:00 PM	<b>Opening Prayer and Call to Order</b> Welcome to new trustee David Martin	Michael Parmely
1:05 PM	<b>Approval of minutes of meeting of November 30, 2018</b>	Michael Parmely
1:10 PM	<b>Spring Board Meeting</b> Change in date: May 1-2, 2019 Scheduling and focus	Neil Blair Michael Parmely
1:15 PM	<b>Report on work of Innovation Task Force</b>	Angela Sims
1:30 PM	<b>Update on Accreditation</b> Response to HLC IAC; next steps with ATS	Jeanne Hoelt
1:35 PM	<b>Update on Academic Committee</b>	David Hutchison
1:45 PM	<b>Monthly Financial and Enrollment Dashboards</b>	Susan Lindahl Matt Mills
2:10 PM	<b>Proposed Board Secretary</b>	Tex Sample
2:15 PM	<b>Closing prayer and adjourn</b>	

Attachments: Minutes of meeting of Nov 30, 2018

Next Meeting: Friday, March 8, 2019 (1:00 – 2:30 PM); classroom 137  
<https://zoom.us/j/318895686>; Phone: 669.900.6833