

# AGENDA

Updated 03.06.19

**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, March 8, 2019 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:**

<https://zoom.us/j/916307314>  
669.900.6833

1:00 PM	<b>Opening Prayer and Call to Order</b> Announcements: Spring BOT meeting – May 1-2 Reminder: COI declaration and oath	Michael Parmely
1:05 PM	<b>Approval of minutes of meeting of January 11, 2019</b>	Michael Parmely
1:10 PM	<b>President's Report</b> Report on UM General Conference actions Update on HLC, ATS and University Senate accreditation actions Pending actions related to Oklahoma campus	Neil Blair
1:30 PM	<b>Report Program Innovation and Planning committee Student Recruitment/Enrollment report</b>	Angela Sims
1:40 PM	<b>Academic Committee</b>	Tex Sample
1:50 PM	<b>Governance Committee</b> Presidential Profile Trustee recruitment	Glenn Grove
2:00 PM	<b>Strategic Planning and Evaluation</b> Planning cycle report: Oklahoma initiatives	Susanne Teel

2:10 PM	<b>Resource Committee</b> Quarterly financial report Investment policies: socially-responsible investing; investment management fees Future financial challenges Corporate resolution for Wells Fargo	Susan Lindahl Matt Mills
	<b>Closing prayer and adjourn</b>	

Next Meeting:           TBD