May 2019 BOT AGENDA – WORKING DRAFT

***Updated: 4.26.2019***

***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

## Wednesday & Thursday, May 1-2, 2019 (Tuesday, April 30, 2019 – New Member Event)

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| **Tuesday, April 30, 2019**  **New Member Training**  **Location**: **Oklahoma City, OK** | | |
| 5:30 PM | **Visit to the National Memorial Park – Meet in hotel lobby**  Comfort Inn at Founders Tower, 5704 Mosteller Dr, Oklahoma City | 620 N. Harvey Oklahoma City, OK |
| 7:00 PM | **Dinner Reservations at Gabriella’s** | 1226 NE 63rd Oklahoma City, OK |
| **Wednesday, May 1, 2019**  **New Member Training**  **Location**: **Oklahoma Conference Office** 1501 NW 24th St., Oklahoma City, OK 73106 | | |
| 8:00 AM | Continental Breakfast |  |
| 9:00 AM – Noon | New Member Training | Michael Parmely |
| **Wednesday, May 1, 2019**  **Location**: **Oklahoma City University – Saint Paul Classroom** 2501 N Blackwelder Ave, Oklahoma City, OK 73106  <https://zoom.us/j/743594024>  669.900.6833 | | |
| 12:00 Noon | Buffet Lunch |  |
| 12:30 PM | Call to Order  * Welcome and introductions * Announcements  Opening Devotion – Tex Sample  * Approval of October 2018 Minutes - Draft | Michael Parmely |
| 12:50 PM | **Institutional Identity: One institution – Two locations** | Michael Parmely Bill Riley |
| 4:30 PM | Wrap Up Trustees, President Blair, and Mr. Riley | Michael Parmely |
| 5:00 PM | **Tour of Saint Paul facilities and OCU campus** | Derrek Belase |
| 5:30 PM **6:00 PM** | **Pre-Dinner Social**  **Banquet** Great Hall, McDaniel University Center Oklahoma City University, 2501 N Blackwelder Ave, OKC 73106 |  |
| **Thursday, May 2, 2019**  **Location**: **Oklahoma City University – Saint Paul Classroom** 2501 N Blackwelder Ave, Oklahoma City, OK 73106  <https://zoom.us/j/226462742>  669.900.6833 | | |
| 7:45 AM | **Continental Breakfast** |  |
| 8:00 AM | **Conversation with President Martha Burger, OCU** |  |
| 9:00 AM | **President’s Report** | Neil Blair |
| 9:25 AM | **Summer Board Meeting** | Michael Parmely |
| 9:30 AM | **Committee Dashboard Reports and Motions**   * Academic Committee * Governance Committee * Resource Committee * Strategic Planning and Evaluation * Executive Committee | Tex Sample  Glenn Grove  Susan Lindahl  Susanne Teel  Michael Parmely |
| 10:30 AM | **Executive Session** | Michael Parmely |
| 10:50 AM | **Adjourn and Closing Prayer** | Michael Parmely |
| 11:00 AM | **Chapel –** Derrek Belase, Dr. Charles Neff | **Harris Chapel** Oklahoma City University |
| 12:00 PM | **Box Lunch/Bottled water available in the Saint Paul Classroom** |  |

**2019 Commencement Dates: Upcoming Board Meeting Dates:**

Kansas: May 17 (Wesley Covenant Chapel) TBD

Oklahoma: May 18 (Bishop W. Angie Smith Chapel)