

# October 2019 BOT AGENDA – WORKING DRAFT

*Updated: 10.09.2019*

***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  
Monday & Tuesday, October 14-15, 2019**

| <b>Monday, October 14, 2019</b><br><b>New Member Training</b><br><b><u>Location:</u> Kansas Campus, C133</b>                                                               |                                                                                                                                                                                                             |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>10:30 AM</b>                                                                                                                                                            | <b>New member orientation</b>                                                                                                                                                                               | Tex Sample       |
| <b>Monday, October 14, 2019</b><br><b><u>Location:</u> Kansas Campus – C133</b><br><a href="https://zoom.us/j/790361825">https://zoom.us/j/790361825</a><br>1.669.900.6833 |                                                                                                                                                                                                             |                  |
| <b>12:00 Noon</b>                                                                                                                                                          | <b>Buffet Lunch</b>                                                                                                                                                                                         |                  |
| <b>1:00 PM</b>                                                                                                                                                             | <b>Call to Order</b> <ul style="list-style-type: none"> <li>• Welcome, announcements, introductions</li> <li>• Opening Devotion and Prayer – Andy Bryan</li> </ul>                                          | Tex Sample       |
| <b>1:15 PM</b>                                                                                                                                                             | <b>TSAG – Loretta Summers, SPHR, SHRM-SCP</b>                                                                                                                                                               | Loretta Summers  |
| <b>5:00 PM</b>                                                                                                                                                             | <b>Adjournment</b>                                                                                                                                                                                          | Tex Sample       |
| <b>5:30 PM</b>                                                                                                                                                             | <b>Dinner w/Faculty</b>                                                                                                                                                                                     | In The Commons   |
| <b>Tuesday, October 15, 2019</b><br><b><u>Location:</u> Kansas Campus – C133</b><br><a href="https://zoom.us/j/440338517">https://zoom.us/j/440338517</a><br>669.900.6833  |                                                                                                                                                                                                             |                  |
| <b>7:45 AM</b>                                                                                                                                                             | <b>Continental Breakfast</b>                                                                                                                                                                                |                  |
| <b>8:00 AM</b>                                                                                                                                                             | <b>Call to Order</b> <ul style="list-style-type: none"> <li>• Opening Prayer</li> <li>• Approval of July 2018 Minutes – Draft</li> <li>• Approval of August 2018 Special Meeting Minutes – Draft</li> </ul> | Tex Sample       |
| <b>8:20 AM</b>                                                                                                                                                             | <b>Moodle Training/Website</b>                                                                                                                                                                              | Leanna Walkowiak |
| <b>8:40 AM</b>                                                                                                                                                             | <b>A Look at Oklahoma</b>                                                                                                                                                                                   | Anne Walker      |
| <b>9:00 AM</b>                                                                                                                                                             | <b>President’s Report</b>                                                                                                                                                                                   | Neil Blair       |
| <b>9:30 AM</b>                                                                                                                                                             | <b>Academic Committee Report</b>                                                                                                                                                                            | David Martin     |

|                 |                                                             |               |
|-----------------|-------------------------------------------------------------|---------------|
| <b>10:00 AM</b> | <b>Governance Committee Report</b>                          | Mark Faulkner |
| <b>10:30 AM</b> | <b>Resource Committee Report</b>                            | Matt Mills    |
| <b>11:00 AM</b> | <b>Strategic Planning &amp; Evaluation Committee Report</b> | Dustin Petz   |
| <b>11:30 AM</b> | <b>Executive Committee Report &amp; Closing Remarks</b>     | Tex Sample    |
| <b>12:00 PM</b> | <b>Adjournment</b>                                          | Tex Sample    |
| <b>12:00 PM</b> | <b>Box Lunch</b>                                            |               |

**2020 Commencement Dates:**

Kansas: May 17 (Wesley Covenant Chapel)  
Oklahoma: May 18 (Bishop W. Angie Smith Chapel)

**Upcoming Board Meeting Dates:**

March 27 – 28, 2020 Kansas Campus