April 17, 2020 Governance Committee Agenda

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.

Friday, April 17, 2020 <u>https://zoom.us/j/95709003183</u> 669.900.6833 Meeting ID: 957 0900 3183 Time: 2:00 pm	
I.	Opening Prayer – Mark Faulkner, Governance Chair
11.	 Approval of draft minutes March 4, 2020 Governance Meeting Minutes (draft)
III.	Discussion/Approval – Nomination of Bishop James D. Tindall to Board
IV.	Presidential Succession
۷.	President's Review/Evaluation of Goals
VI.	Other business as needed
VII.	Adjournment

2020 Commencement Dates:

Oklahoma: Friday, August 21 (Bishop W. Angie Smith Chapel) Kansas: Saturday, August 22 (Wesley Covenant Chapel) **Upcoming Board Meeting Dates:**

TBD