

April 5, 2021 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.

Monday, April 5, 2021 https://zoom.us/j/92292220755 669.900.6833 Meeting ID: 922 9222 0755 Time: 2:30pm – 3:30pm	
I.	Opening Prayer – Mark Faulkner, Governance Chair
II.	Approval of draft minutes <ul style="list-style-type: none">• January 19, 2021 Governance Meeting Minutes (draft)
III.	BOT Policy Handbook & Bylaws <ul style="list-style-type: none">• Review/approve for submission of approval by the full Board at the April 2021 meeting
IV.	Presidential Goals for 2021
V.	President’s Contract Extension
VI.	Executive Coach for President Blair
VII.	Potential New Trustee
VIII.	Adjournment

2021 Commencement Date:

May 22, 2021 – VIRTUAL

Upcoming Board Meeting Dates:

April 15 – 16, 2021

July 8 – 9, 2021

October 22 – 23, 2021

60th Celebration RESCHEDULED

October 22, 2021