

## AGENDA – Board Meeting

***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 Meeting

**Thursday, July 14<sup>th</sup> 2022, 1:00pm – 5:00pm; and Friday, July 15<sup>th</sup> 2022, 8:00am – 12:00pm**

<p><b>Thursday, July 14, 1:00pm – 5:00pm</b></p> <p><b>Friday, July 15, 8:00am – 12:00pm</b></p> <p><b>Location:</b> In person (Room C133) and on Zoom</p> <p><b>To join this meeting by ZOOM conference call:</b>                  (Meeting ID: 883 7249 9903) Zoom: <a href="https://us06web.zoom.us/j/88372499903">https://us06web.zoom.us/j/88372499903</a> or Phone: +1 312 626 6799</p>		
	<b>Thursday, July 14</b>	
1:00pm	Welcome	
	Devotion	David Wiggs
1:15	Introduce Amy Hogan as the new Chair of the Board	Tex Sample, Outgoing Board Chair
1:20	Report: Academic Committee - Overview of HLC Assurance Argument	Lee Myane, Chair Jay Simmons
1:35	Report: Governance Committee	Dana Aldridge, Interim Chair
1:50	Report: Resource Committee	Linda Shipman
2:05	Report: Strategic Planning and Evaluation Committee	Amy Hogan, Outgoing Chair
2:20	Trust and Collaboration Task Force	Dana Aldridge
2:50	Old Business	

## AGENDA – Board Meeting

3:05	<b>Break</b>	
	Honor Trustee Dustin Petz, Outgoing	
3:20	New Business	
3:30	Session with VPAAD Sharon Betsworth	
4:30	Prayer	Sharon Betsworth
4:40	Executive Session, if required	
5:00	Adjourn	
	<b>Friday, July 15</b>	
8:00	Prayer	Neil Blair, President
8:05	Board Study Session	
10:00	Honoring Bill and Sally Clark	Neil Blair, President
10:15	<b>Break</b>	
10:30	Continuation of Board Study Session	
11:50	Prayer	Amy Hogan, Board Chair
12:00	Adjourn	