

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

October 20th, 2022 – 1:00 PM – 5:00 PM

October 21st, 2022 – 8:30 AM – 11:30 AM

Location: In-person on the Kansas Campus, and on Zoom

To join this meeting virtually:

Zoom: <https://us06web.zoom.us/j/84442857203> (Meeting ID: 844 4285 7203) or Phone: +1 312 626 6799

Open Meeting - Thursday, October 20th		
1:00pm	Open in Prayer	Dr. Sharon Betsworth (Vice President of Academic Affairs and Dean)
1:10pm	Introduce Consultant, Dan Aleshire Diversity, Inclusion, and Equity Conversation	Dana Aldridge (Trust and Collaboration Team Member)
2:45pm	Break	
3:00pm	Board Business - Set the Agenda - Vote on previous meeting minutes (April and July)	Dr. Amy Hogan (Chair, Board of Trustees)
3:15pm	Committee Reports	
	Resource Committee	Linda Shipman (Chair, Resource Committee) Matt Mills (Chief Financial Officer & Chief Operation Officer)

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		Dr. Jay Simmons (Vice President for Institutional Advancement)
	Strategic Planning and Evaluation Committee	Dr. Tex Sample (Chair, Strategic Planning and Evaluation Committee) Matt Mills (Chief Financial Officer & Chief Operation Officer)
4:00pm	Governance Committee Report Trust and Collaboration Task Force Report President Evaluation Report	Dana Aldridge (Chair, Governance Committee)
4:15pm	President’s Report Comments from Executive Leadership Team: Shannon Hancock (Executive Director of Admissions & Communications) Tiffany Nagel-Monroe (Executive Director of Oklahoma Campus)	President Neil Blair
4:30pm	Closed Session	
5:00pm	Prayer	Dr. Tex Sample
5:15pm	Dinner Conversation	
	Open Meeting - Friday, October 21st	
8:30am	Prayer	Dr. Amy Hogan (Chair, Board of Trustees)
	Honor Rev. Dr. Dustin Petz	Dr. Amy Hogan

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8:40am	Committee Reports	
	Academic Committee	<p>Lee Myane (Chair, Academic Committee)</p> <p>Dr. Sharon Betsworth (Vice President of Academic Affairs and Dean)</p>
9:00am	Devotion	<p>Dr. Lucas Endicott (Regional Director of Course of Study School)</p>
9:15am	Course of Study Presentation and Conversation	<p>Dr. Lucas Endicott</p> <p>Jennifer Smith (Course of Study Coordinator)</p>
10:00am	Break	
10:15am	Trustee Spotlight	TBD
10:30am	Open Discussion	
11:20am	Closing Prayer	Dr. Amy Hogan
11:30am	Departure	