Agenda

Board of Trustees Meeting

Thursday, April 11, 2024 – C133 or Zoom, 1:00 p.m. – 4:30 p.m.

Friday, April 12, 2024 – C133 or Zoom, 8:00 a.m. – 11:00 a.m.

*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.*

**Open Meeting, Thursday, April 11**

1:00 p.m. Call to Order / Set Agenda Sharon Cleaver, Board Chair

Election of New Trustees Dana Aldridge, Chair, Governance

Review and Approve October Minutes Sharon Cleaver

1:15 p.m. Opening Devotion Tiffany Nagel Monroe

1:45 p.m. President’s Report Jay Simmons

2:10 p.m. Committee Reports

Academic Committee Jennifer Ahrens-Sims, Chair

M.Div. Revisions Sharon Betsworth

2:30 p.m. Break

2:45 p.m. Resource Committee Linda Shipman, Chair

Governance Committee Dana Aldridge, Chair

Trust and Collaboration Task Force Dana Aldridge, Task Force Member

Strategic Plan & Evaluation Committee Tex Sample

3:45 p.m. Faculty Presentation Dr. Heesung Hwang, Assistant Professor of

Christian Religious Education

4:45 p.m. Concluding Prayer Tiffany Nagel Monroe

**Open Meeting, Friday, April 12**

8:00 a.m. Opening Prayer David Wiggs

8:05 a.m. Review Draft of Strategic Plan Jay Simmons

9:00 a.m. Break

9:15 a.m. Financial Overview for Saint Paul Matt Mills, CFO/COO

10:15 a.m. Closing Prayer Amy Hogan

10:20 a.m. Executive Session Sharon Cleaver

11:00 a.m. Adjournment Sharon Cleaver