## April 26, 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 26, 2021 <a href="https://zoom.us/j/93348158732">https://zoom.us/j/93348158732</a> 669.900.6833  Meeting ID: 933 4815 8732  Time: 3:30pm – 4:30pm	
I.	Opening Prayer – Mark Faulkner, Governance Chair
II.	Approval of draft minutes  • April 5, 2021 Governance Meeting Minutes (draft)
III.	Vet Potential Trustee  • Martin "Tino" Herrera
IV.	Presidential Goals for 2021
v.	Compensation Equity
VI.	Other Business
VII.	Adjournment

## **2021 Commencement Date:**

May 22, 2021 – VIRTUAL

## **Upcoming Board Meeting Dates:**

July 8 – 9, 2021 August 13, 2021 ATS Prep October 22 – 23, 2021

## **60<sup>th</sup> Celebration RESCHEDULED**

October 22, 2021