

**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 of Trustees Meeting  
 Thursday & Friday, October 21 – 22, 2021

Thursday, October 21, 2021 <b>New Member Training</b> Location: ZOOM <a href="https://us06web.zoom.us/j/89253254043">https://us06web.zoom.us/j/89253254043</a> Meeting ID: 892 5325 4043 1.669.900.6833		
<b>10:30 AM</b>	<b>New Member Orientation</b> <ul style="list-style-type: none"> <li>• Ms. Debra “Debbie” Buzard</li> <li>• Rev. Martin “Tino” Herrera</li> </ul>	Tex Sample
Thursday, October 21, 2021 Location: ZOOM <a href="https://zoom.us/j/98549256376">https://zoom.us/j/98549256376</a> Meeting ID: 985 4925 6376 1.669.900.6833		
<b>1:00 PM</b>	<b>Call to Order and Welcome</b> <ul style="list-style-type: none"> <li>• Devotion and opening prayer</li> </ul>	Tex Sample Rogers Strickland
<b>1:10 PM</b>	<b>Introductions</b> New Trustee: <ul style="list-style-type: none"> <li>• Ms. Debra “Debbie” Buzard</li> <li>• Rev. Martin “Tino” Herrera</li> </ul> Attendee introductions	Tex Sample
<b>1:30 PM</b>	<b>President’s Report and Executive Leadership Team Updates</b> <ul style="list-style-type: none"> <li>• Lilly Grant Update</li> <li>• Oklahoma Update</li> <li>• Admissions and Communications Update</li> <li>• President’s Report</li> </ul>	Neil Blair Jay Simmons Neil Blair Shannon Hancock Neil Blair
<b>2:30 PM</b>	<b>Update regarding Presidential Conversations</b>	Neil Blair Executive Leadership Team
<b>3:00 PM</b>	<b>Break</b>	
<b>3:15 PM</b>	<b>Meet: Dr. Hal Knight, SPST Faculty</b>	Hal Knight
<b>3:45 PM</b>	<b>Meet: Rev. Shannon Hancock, SPST Executive Director of Admissions &amp; Communications</b>	Shannon Hancock

4:15 PM	<b>BOT conversation of vision and dreams for Saint Paul</b>	Tex Sample
4:55 PM 5:00 PM	<b>Closing Prayer Adjournment</b>	Lee Myane Tex Sample
<b>Friday, October 22, 2021</b> <u>Location:</u> ZOOM <a href="https://zoom.us/j/94099183490">https://zoom.us/j/94099183490</a> Meeting ID: 940 9918 3490 1.669.900.6833		
8:00 AM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>Opening Prayer</li> <li>Guest: Bishop Farr</li> </ul>	Tex Sample Debra Buzard Bishop Farr
8:30 AM	<b>Approve</b> <ul style="list-style-type: none"> <li>January 2021 Board Special Meeting Minutes</li> <li>July 2021 Board Meeting Minutes</li> </ul>	Tex Sample
8:35 AM	<b>VPAAD Search Update</b>	Jim Brandt
8:45 AM	<b>Trust and Collaboration Task Force Committee Update</b>	Dana Aldridge
8:55 AM	<b>ATS Update</b>	Jeanne Hoeft
9:00 AM	<b>Academic Committee</b>	Lee Myane Jeanne Hoeft
9:15 AM	<b>Governance Committee</b>	Mark Faulkner
9:30 AM	<b>Resource Committee</b>	Linda Shipman Matt Mills
9:45 AM	<b>Strategic Planning &amp; Evaluation Committee</b>	Amy Hogan
10:00 AM	<b>Break</b>	
10:15 AM	<b>Executive Committee</b>	Tex Sample
10:30 AM	<b>Closed Session as needed</b>	Tex Sample
11:15 AM	<b>End of Closed Session</b> <ul style="list-style-type: none"> <li>Invite all non-Board members back to the meeting if a closed session is called</li> </ul>	Tex Sample
11:15 AM	<b>BOT conversation of vision and dreams for Saint Paul</b>	Tex Sample
12:00 PM	<b>Closing Prayer Adjournment</b>	Dana Aldridge Tex Sample

**2022 Commencement Dates:**

May 13, 2022 (Hybrid) 11AM

**Upcoming Board Meeting Dates:**

March 31 – April 1, 2022

July 14 – 15, 2022

October 20 – 21, 2022

*SPST 60<sup>th</sup> Celebration has been canceled.*