

GRADUATE THEOLOGICAL UNION
BOARD OF TRUSTEES MEETING
Friday Morning, Primary Session

AGENDA

8:00 AM	Continental Breakfast	
8:30 AM	Call to Order and Welcome	
	Opening Prayer	
	Introduction of new members (if needed)	
	Approval of Minutes of last meeting	
	Board Chair's Report	
	President's Report	
	Presentation	
	Committee Reports:	
	– Academic	
	– Finance	
	– Advancement	
	– Library	
	– Nominations and Governance	
	– Audit	
	Other Business	
12:30 PM	Executive Session	
1:00 PM	Lunch	