



Boston Theological Institute

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To: Trustees of the Boston Theological Institute
From: Rodney Petersen
Date: September 19, 2011
Re: BTI Board of Trustees Meeting

7:30 – 9:30 AM - Wednesday, September 28, 2011

Location: Greene Room, Dabney Hall
Andover Newton Theological School, 210 Herrick Road
Directions: <http://www.ants.edu/ants-difference/map/>

The Grace and Breakfast Agenda

Minutes of May 4, 2010	Approval	(Hollinger)
Board Discussion, Retreat	Nature & Purpose Thursday, Jan 26	(Hollinger)
Review Committees Finance (Rose) Personnel (Moore and Triantafilou) Programs and Grants (Carter and Hollinger)	Discussion	(Hollinger)
Policies and Procedures, 2011 & BTI History	Review Documents	(Petersen)
Future Items to be Explored		(Hollinger)
1) Long term – trip to Israel of BTI Presidents/Deans		(Lehmann)
2) Question of Certificates		(Hollinger)
3) Other items for the agenda		(Hollinger)
Executive Director's Report		(Petersen)

Board Dates, 2011-2012; Time: 7:30 – 9:30 AM

Wednesday, September 28, 2011

(Dinner/Lecture: Wednesday, September 21)

Wednesday, December 14, 2011

(Trustees' Retreat Date: January 26)

Wednesday, March 7, 2012

Wednesday, May 9, 2012

Board Leadership, 2011-2012

Dennis Hollinger, Chair

Arthur Kennedy, Vice Chair

Dudley Rose, Secretary-Treasurer