



CONCORDIA SEMINARY

SAINT LOUIS, MISSOURI

[Special meeting via videoconference]

DECEMBER 1, 2025

Monday, December 1, 2025

Board Members present: Rev. Joel Brondos, Dr. Paul Edmon, Mr. Matthew Kenitzer, Rev. Bruce Keseman, Rev. Dr. Adam Koontz, Rev. Peter Lange, Rev. Michael Mohr, Rev. W. Maximillian Mons, Dr. Michael Staub, Mr. Mark Stern, Mr. Timothy Wood.

Board Members Absent: None.

Staff Present: President Thomas Egger, Provost Ronald Mudge, Mr. Michael Louis, Mr. Chad Cattoor, Mrs. Vicki Biggs.

Chairman Mons called the meeting to order at 10 a.m.

Dr. Edmon moved that the Board enter executive session with staff present; the motion was seconded and carried.

The Board entered executive session at 10 a.m.

[EXECUTIVE SESSION, including adoption of action items 25-73 and 25-74]

The Board exited executive session at 10:34 a.m.

A motion to adjourn was seconded and carried; the Board adjourned at 10:34 a.m.

Respectfully submitted,

Mark O. Stern, Board Secretary

