



CONCORDIA SEMINARY
SAINT LOUIS, MISSOURI
AUGUST 18, 2023

Monday, August 18, 2023

Board Members present: Rev. Dr. Tyler Arnold, Dr. Paul Edmon, Mr. Paul Hegland, Dr. John Lang, Rev. Peter Lange, Rev. W. Maximillian Mons, Mr. Bruce Paradis, Mr. Mark Stern.

Board Members Absent: Rev. Joel Brondos, Rev. Bruce Keseman, Dr. Michael Staub, Rev. Dr. John Wille.

Staff Present: President Thomas Egger.

Chairman Mons called the special meeting to order at 4 p.m. via videoconference.

Mr. Hegland moved that the Board receive the Institutional Self-Study Report for submission to The Commission on Accrediting of The Association of Theological Schools in the United States and Canada; the motion was seconded. Discussion followed, including a question regarding the origin of the Institutional Goals listed on pages 2-3, which will be referred to the Governance & Audit Committee for review. After discussion, the motion [23-38] carried.

*A motion to adjourn was seconded and **carried** at 4:09 p.m.*

Respectfully submitted,

Mark O. Stern, Board Secretary