

**MINUTES**  
**BOARD OF DIRECTORS**  
**Internet Conference Meeting**  
**March 27, 2020**

**65. Call to Order**

Chairman Michael Kumm called the board to order by internet conference, the special meeting having been called with the required two days' notice. All members were present, including the newly appointed Great Lakes region lay member, Mr. Rick Stathakis, of Shelby Township, Michigan. Also in attendance were Chief Administrative Officer (CAO) and acting Chief Financial Officer (CFO) Frank Simek; Ross Stroh, executive director, LCMS Accounting and Financial Services; and General Counsel Matt Buesching of Thompson Coburn. The board also welcomed Dr. Gerhard Munding, chairman; Dr. Dean Wenthe, president; and Dr. Paul Philp of Concordia University System. Having opened with prayer, Chairman Kumm introduced the single item on the agenda:

**66. Concordia University System Request**

It was moved and carried to enter executive session.

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**66X. Executive Session I: Concordia University System Request**

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**67. Adjournment**

The board returned from executive session. With the agenda concluded, Chairman Kumm called upon President Harrison to offer a concluding prayer and adjourned the meeting.

John W. Sias, *Secretary*