

MISSOURI SOUTHERN STATE UNIVERSITY

Board of Governors

Special Meeting Minutes

Tuesday, April 15, 2025, 3:00 PM

BSC Boardroom or via teleconference 872-240-8988 Conference ID 448 518 755 #

A special meeting of the Board of Governors took place on Tuesday, April 15, 2025 for the sole purpose of requesting to name the new Baseball Locker Room Facility. No other items were discussed or brought forward for Board consideration and/or approval during the meeting.

The meeting began at 3:00 pm via a conference call with Chairman Carlos Haley welcoming all in attendance and thanking them for their participation. A roll call was taken with the following Governors in attendance:

- Anita Oplotnik – present, via conference call
- Rod Hendricks – present, via conference call
- Carlos Haley – present
- Mike Seibert – present
- Benjamin Rosenberg – present
- Maddox Studdard - present

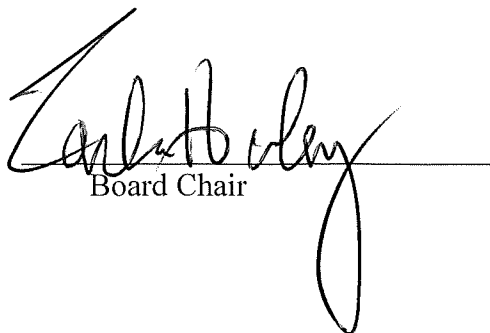
Governor Haley noted five voting Board members were in attendance which constituted a quorum. Others in attendance were Dr. Dean Van Galen, Dr. Lisa Toms, Linda Eis, Kevin Greim (for Brad Hodson), Rob Mallory, Jeanie Nice and Peter Edwards via conference call. Unable to participate in the meeting was T. Mark Elliott, Alison Hershewe, and Mariann Morgan.

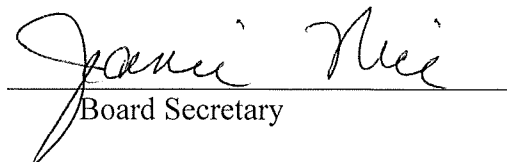
Dr. Van Galen thanked the Board for convening to cover this matter. Kevin Greim and Rob Mallory discussed the background and influence Rod Anderson has had on Missouri Southern and recommended the new Baseball Locker Room Facility be named after him.

A motion was made by Mike Seibert and seconded by Benjamin to approve the naming of the new Baseball Locker Room to be the Rod Anderson Baseball Clubhouse. Motion passed unanimously.

Next Board of Governors meeting is set for Thursday, June 12th at 1:00 pm in BSC Boardroom.

A motion was made by Anita Oplotnik and seconded by Rod Hendricks to adjourn the meeting. Motion passed unanimously.


Board Chair


Board Secretary