

**MISSOURI SOUTHERN STATE UNIVERSITY**

**BOARD OF GOVERNORS**

**SPECIAL MEETING NOTICE**

**DECEMBER 4, 2025, 8:15 A.M.**

**MINUTES**

Missouri Southern State University Board of Governors met at 8:15 a.m. on Thursday, December 4, 2025, at OCH Nexus Event Center, 105 S. Main Street, Webb City, Missouri for the purpose of holding a board retreat.

Those who attended were: Dr. Van Galen, Carlos Haley, Benjamin Rosenberg DDS, Mike Seibert, Rodney Hendricks, T. Mark Elliott, Mariann Morgan, Alison Hershewe and Peter Edwards.

The purpose of the meeting was to discuss perspectives on areas of strategic importance to the future of Missouri Southern. No formal actions were taken during this meeting.

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BOARD OF GOVERNORS  
SPECIAL MEETING NOTICE  
DECEMBER 4, 2025 8:15 A.M.**

Notice is hereby given that the Missouri Southern State University Board of Governors will hold a board retreat beginning at 8:15 a.m. on Thursday, December 4, 2025 at OCH Nexus Event Center, 105 S. Main Street, Webb City, Missouri for the purpose of holding a board retreat.

**TENTATIVE AGENDA**

1. Coffee and light breakfast buffet
2. Key Progress, Challenges and Opportunities
3. Statewide Mission Campaign
4. Government and Legislative Relations
5. Board Luncheon

Diana Follmer  
*Recording Secretary, MSSU Board of Governors*

**Notice posted at 8:30 a.m. this 1<sup>st</sup> day of December, 2025 (RSMo 610.020)**