**A N N O U N C E M E N T**

EXECUTIVE COMMITTEE MEETING

BOARD OF TRUSTEES

APPALACHIAN STATE UNIVERSITY

The Executive Committee of the Board of Trustees of Appalachian State University will convene for a meeting via conference call on Friday, April 5, 2024, at 8:45 a.m., in the Chancellor’s Office Conference Room, 4th floor of the B. B. Dougherty Administration Building on the campus of Appalachian State University in Boone, North Carolina.

1-800-753-7965 Access Code: 2627957

AGENDA

1. Call to Order in Open Session
2. Closed Session – to prevent the disclosure of privileged or confidential information in accordance with N.C.G.S § 143-318.11(a)(1);

consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee in accordance with

N.C.G.S § 143-318.11(a)(6).

1. Reconvene in Open Session
2. Approval of Contracts
3. Adjournment