**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 Thursday, April 25, 2024, at 10:30 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.

1-800-753-1965 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); and

to consult with an attorney employed by the public body in order to preserve the attorney‑client privilege between the attorney and the public body in accordance with N.C.G.S § 143-318.11(a)(3).

1. Reconvene in Open Session
2. Adjournment