

MINUTES  
MEETING OF THE APPALACHIAN STATE UNIVERSITY  
BOARD OF TRUSTEES

Thursday, July 24, 2025  
3:00 p.m.  
Via Conference Call

CALL TO ORDER: The Board of Trustees of Appalachian State University met via conference call at the call of the Chair on Thursday, July 24, 2025, at 3:00 p.m. Chair Mark Ricks presided and called the meeting to order.

MEMBERS VIA CONFERENCE CALL: Jeffries Chesson  
Tamela Everett  
Anita Greene  
James Harris  
James Reaves  
Mark Ricks, Chair  
Jamie Schaefer  
Kimberly Shepherd  
Thomas Sofield  
Wayne Sumner  
Nicolle Tran  
William Warren  
Steven Wyatt

OTHERS PRESENT: Dawn Antonucci  
JJ Brown  
Megan Hayes  
Heather Norris, Chancellor  
Neva Specht

CONFLICT OF INTEREST NOTICE: Chair Ricks read the following statement:

"Under the State Government Ethics Act, all voting members of the Board of Trustees have a duty to avoid conflicts of interest and appearances of conflicts. Looking at the agenda for today's meeting, does anyone know that you have a conflict of interest or an interest that would give rise to the appearance of a conflict of interest? If so, please let me know now."

None Reported.

ROLL CALL: Chair Ricks asked Dawn Antonucci to call roll to verify all participants at the meeting.

RECOGNITION OF VISITORS: Chair Ricks welcomed guests and press in attendance..

APPROVAL OF ABSENCES: None to report.

Report from the Nominating Committee

Chair Ricks recognized Trustee Kim Shepherd, Chair of the Nominating Committee, for this report. Trustee Shepherd shared the Nominating Committee met on July 9, 2025, and approved the following slate of officers for the 2025/26 year.

Mark Ricks, Chair  
Tommy Sofield, Vice Chair  
Jamie Harris, Secretary  
David Cook, Assistant Secretary

Trustee Shepherd shared the slate of officers is presented as a recommendation from the Committee for Board approval.

Upon motion duly made, the recommendation was approved unanimously.

ADJOURNMENT: There being no further business, a motion was made, seconded and approved, to adjourn the meeting at 3:02 p.m.

Respectfully submitted,

By:

  
A. Dawn Antonucci  
Assistant Secretary