

MINUTES
VIRTUAL MEETING OF THE NOMINATING COMMITTEE
APPALACHIAN STATE UNIVERSITY
BOARD OF TRUSTEES

Wednesday, July 15, 2026
3:00 p.m.
Via Zoom

CALL TO ORDER: The Nominating Committee of the Board of Trustees of Appalachian State University met via zoom at the call of the Chair on Wednesday, July 15, 2026, at 3:00 p.m. via zoom. Chair Kimberly Shepherd presided and called the meeting to order.

MEMBERS PRESENT:

Kimberly Shepherd, Chair
Anita Greene
Will Warren

OTHER PRESENT:

Dawn Antonucci

Nomination of Officers

CALL TO ORDER: Chair Kimberly Shepherd called the meeting to order and presented the following slate of officers to be considered by the committee.

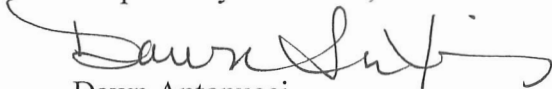
Trustee Tommy Sofield, Chair
Trustee James Harris, Vice Chair
Trustee Jeff Chesson, Secretary
Katie Fields, Assistant Secretary

Time was permitted for discussion.

Upon motion duly made, seconded and approved, the motion passed unanimously.

ADJOURNMENT: There being no further business, a motion was made, seconded and approved, to adjourn the meeting at 3:15 p.m.

Respectfully submitted,



Dawn Antonucci
Chief of Staff
Chancellor's Office