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

NOMINATING COMMITTEE MEETING

BOARD OF TRUSTEES

APPALACHIAN STATE UNIVERSITY

The Nominating Committee of the Board of Trustees of Appalachian State University will convene for a meeting via conference call on Wednesday, July 9, 2025, at 1:00 p.m.

1-877-810-9415 Access Code: 1031618

AGENDA

1. Call to Order in Open Session
2. Closed Session – to 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. Adjournment