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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

APPALACHIAN STATE UNIVERSITY

The Board of Trustees of Appalachian State University will convene for a meeting via conference call on Thursday, July 24, 2025, at 3:00 p.m.

1-877-810-9415 Access Code: 1031618

AGENDA

1. Call to Order in Open Session
2. Officer Election
3. Adjournment