MEETING OF THE BOARD OF TRUSTEES

APPALACHIAN STATE UNIVERSITY

March 13 & 14, 2025

End Zone Facility, Campus

SCHEDULE

Thursday, March 13, 2025:

9:00 a.m. Audit, Risk & Compliance Committee

Meeting Room A

*Members: Steven Wyatt, Chair, Tamela Everett, Anita Greene, and James Reaves*

10:00 a.m. Student Affairs Committee

Meeting Room B

*Members: James Reaves, Chair, Kathryn Long, Bonnie Schaefer, and Steven Wyatt*

10:00 a.m. Athletics Committee

Meeting Room A

*Members: Jeff Chesson, Chair, Fairley Bell Cook, Scott Lampe,* and *Kimberly Shepherd*

11:00 a.m. Academic Affairs Committee

Meeting Room A

*Members: Fairley Bell Cook, Chair, Tamela Everett, Anita Greene, Kathryn Long, and Bonnie Schaefer*

Friday, March 14, 2025:

8:30 a.m. Finance & Operations Committee

Meeting Room A

*Members: James Harris, Chair, Jeff Chesson, Scott Lampe and*

*Kimberly Shepherd*

10:00 a.m. Meeting of the Board of Trustees

Grandview Ballroom