

ANNOUNCEMENT

MEETING
BOARD OF TRUSTEES
OF
APPALACHIAN STATE UNIVERSITY

Telephone Number: 1-828-262-8750

Meeting Number: 7642

Access Code: 12345

The Board of Trustees of Appalachian State University will convene for a meeting via conference call on Thursday, January 12, 2023, at 3:00 p.m.

AGENDA

1. Call to Order
2. Roll Call & Recognition of Visitors
3. Approval of Absences
4. Convene in Closed Session

Closed Session to:

prevent the disclosure of privileged or confidential-information pursuant to N.C.G.S. § 126-24, in accordance with N.C.G.S. § 143-318.11(a)(1); and

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. [N.C.G.S § 143-318.11 (a)(6)].

5. Reconvene in Open Session
6. Adjournment