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

VIRTUAL MEETING OF THE FINANCE & OPERATIONS COMMITTEE

BOARD OF TRUSTEES

APPALACHIAN STATE UNIVERSITY

The Board of Trustees of Appalachian State University will convene for a meeting via conference call on Wednesday, February 19, at, 4:00 p.m., on the campus of Appalachian State University in Boone, North Carolina.

1-877-810-9415 Access Code: 1031618

AGENDA

1. Call to Order in Open Session
2. Roll Call
3. Closed Session – prevent the disclosure of privileged or confidential information pursuant to N.C.G.S. § 126-22, in accordance with N.C.G.S § 143-318.11(a)(1); and

consult with an attorney employed by the public body in order to preserve the attorney-client privilege between the attorney and the public body in accordance with N.C.G. S § 143-318.11(a)(3), and

discuss matters relating to the location or expansion of industries or other businesses in the area served by this Board in accordance with N.C.G.S § 143-318.11(a)(4).

1. Reconvene in Open Session
2. Adjournment