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

EXECUTIVE COMMITTEE MEETING

BOARD OF TRUSTEES

APPALACHIAN STATE UNIVERSITY

The Executive Committee of the Board of Trustees of Appalachian State University will convene for a meeting via conference call on Friday, April 25, 2025, at 3:30 p.m.

1-877-810-9415 Access Code: 1031618

AGENDA

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

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. Contract Approval
3. Delegation of Authority
4. Reaffirm the UNC System 120 Credit Hour Exceptions
5. Election of Endowment Fund Board Member
6. Adjournment