**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 on Friday, February 21, at 4:45 p.m., via conference call 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

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. Adjournment