

MINUTES  
MEETING OF THE NOMINATING COMMITTEE  
APPALACHIAN STATE UNIVERSITY  
BOARD OF TRUSTEES

Wednesday, July 9, 2025  
1:00 p.m.  
Via Conference Call

CALL TO ORDER: The Nominating Committee of the Board of Trustees of Appalachian State University met via conference call at the call of the Chair on Wednesday, July 9, 2025, at 1:00 p.m. Chair Kimberly Shepherd presided and called the meeting to order.

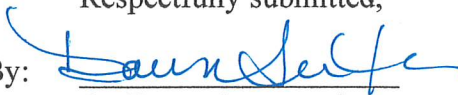
MEMBERS VIA CONFERENCE CALL: Kimberly Shepherd, Chair  
Anita Greene  
Jeff Chesson  
Dawn Antonucci

CLOSED SESSION: Chair Shepherd called for a motion for the Committee to convene in closed session. Upon motion duly made and seconded, the motion was approved as presented 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 in accordance with N.C.G.S § 143-318.11(a)(6).

RECONVENED IN OPEN SESSION: Upon motion duly made, seconded and approved, the Board reconvened in open session at 1:08 p.m.

ADJOURNMENT: There being no further business, a motion was made, seconded and approved, to adjourn the meeting at 1:08 p.m.

Respectfully submitted,  
By:   
A. Dawn Antonucci  
Assistant Secretary