**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 Monday, September 29, 2025, at 4:00 p.m.

1-877-810-9415 Access Code: 1031618

AGENDA

1. Call to Order in Open Session
2. Request for Capital Project Advanced Planning
3. Adjournment