

**AMENDED NOTICE OF MEETING OF
THE BOARD OF TRUSTEES OF
ALABAMA A&M UNIVERSITY**

The Alabama A&M University Board of Trustees originally convened its regularly scheduled and properly noticed meeting on June 18, 2021. A reconvened and properly noticed continuation of that meeting was scheduled on September 10, 2021. The Board recessed that meeting expressly to be reconvened to address matters related to the ongoing Presidential Search and to permit Members of the Board to conduct in-person interviews of the Presidential Search Finalists. This meeting will be reconvened on Saturday, October 2, 2021 at 8:50 a.m. on the Campus of the University in its regular meeting location in the Clyde Foster Multipurpose Meeting Room of the School of Business. Board members may be physically present at the meeting to interview the final candidates for President in person, or may participate on-line consistent with the requirements of applicable law and with Proclamations of the Governor of the State of Alabama. The purpose of the meeting will be to receive information and consider all matters related to the selection of a new President for Alabama A&M University, including the interview of finalists for this position and deliberations by the Board, and any other matters to properly come before the Board at that time.

The interview schedule is as follows:

Dr. Colette Pierce Burnette9:00 a.m. – 10:00 a.m.

Dr. Daniel Wims10:30 a.m. – 11:30 a.m.

The reconvened Board meeting will be conducted in accordance with all requirements of the Open Meetings Law as set forth in § 36-25A-1 et. seq., and in particular § 36-25A-5.1, of the Code of Alabama, as modified by the Proclamations of the Governor of the State of Alabama in connection with the current emergency. Because of public health concerns, no members of the public will be admitted to the meeting room itself.

As always, you are invited to attend and observe the proceedings of the meeting of the Board. The public will be allowed to simultaneously view this meeting through the following link:
www.aamu.edu-BOT.