

**NOTICE OF MEETINGS OF
THE BOARD OF TRUSTEES OF
ALABAMA A&M UNIVERSITY**

The Alabama A&M University Board of Trustees will hold its regularly scheduled Board meeting on Friday, October 27, 2023, at 8:00 a.m. at The Birmingham Jefferson Convention Complex, Forum G, 2100 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203. Board members may be physically present at the meeting or may participate by electronic means consistent with the requirements of applicable law. The purpose of the meeting will be to receive information and consider all matters which may properly come before the Board at that time.

Notice is also given that meetings of committees of the Board of Trustees of Alabama A&M University, including the Executive Committee are scheduled to occur on Wednesday, October 25, 2023, from 1:00 p.m. to 4:30 p.m. at The Birmingham Jefferson Convention Complex, Forum G, 2100 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203 and Thursday, October 26, 2023, from 8:30 a.m. to 11:00 a.m. at The Birmingham Jefferson Convention Complex, Forum G, 2100 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203. As with the Meeting of the Board of Trustees, the Committee meetings may be attended physically, or on-line consistent with the requirements of applicable law.

The schedule for the committee meetings is as follows:

Wednesday, October 25, 2023

Executive Committee.....	1:00 p.m. – 1:15 p.m.
Audit and Investment.....	1:15 p.m. – 1:30 p.m.
Business and Finance.....	1:30 p.m. – 2:30 p.m.
Academic Affairs and Research.....	2:30 p.m. – 3:30 p.m.
Athletics	3:30 p.m. – 4:30 p.m.

Thursday, October 26, 2023

Marketing, Communications and Advancement.....	8:30 a.m. – 8:45 a.m.
Information Technology Services.....	8:45 a.m. – 9:15 a.m.
Student Affairs	9:15 a.m. – 10:00 a.m.
Ad-Hoc Committees	10:00 a.m. – 11:00 a.m.

Since the business to be addressed and discussed in the various committee sessions may affect the overall interests of the University, in addition to Trustees who are members of the individual committees, all members of the Board of Trustees of the University are invited to attend any or all

of the committee meetings. Consequently, more than a quorum of the Board may be present physically or electronically from time to time during such committee sessions. However, no action will be taken by the Board itself during such sessions and only members of the respective committees may vote on behalf of the committee to make recommendations to the full Board during such sessions.

As always, you are invited to attend and observe the proceedings of the meetings of the Board and the committees of the Board.