

**NOTICE OF AAMU BOARD OF TRUSTEES'  
EXECUTIVE COMMITTEE MEETING  
AUGUST 15, 2024**

Notice is hereby given that there will be a meeting of the Executive Committee of the Board of Trustees of Alabama A&M University ("Executive Committee") to be held on Thursday, August 15, 2024, at 10:00 a.m. The physical location of the meeting will be at 305 Church Street SW, Suite 800, Huntsville, AL 35801. Members of the Executive Committee may participate by electronic means consistent with the requirements of Alabama law. The purpose of the meeting will be to address potential placement of an historical marker on the campus of the University and to take such action, if any, as may be deemed by the Executive Committee to be appropriate or necessary on behalf of Alabama A&M University to effect any such decision, including, without limitation, the approval of a Memorandum of Understanding in connection with the implementation of any such decision. Further, the Executive Committee will address the definitization of the amount of cash on hand of the University which may be contributed for new capital projects to include a new Science Building (STEM) and a Student Amenities Building (the "Projects"), the financing of which was previously addressed and approved by the Board in its June 14, 2024 meeting. The Executive Committee may also address any additional issues which may properly come before it at that time. The 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.