

**NOTICE OF AAMU BOARD OF TRUSTEES'
GOVERNANCE COMMITTEE MEETING**

Notice is hereby given that there will be a meeting of the Governance Committee of the Board of Trustees of Alabama A&M University to be held on Friday, April 19, 2024, at 9:00 a.m., Patton Hall Room 313 on the Campus of the Alabama Agricultural and Mechanical University. The purpose of the meeting will be to permit the Governance Committee to review and to make whatever recommendation it determines to be appropriate, if any, to the Board for its consideration concerning the conduct and actions of Board members and such other matters as may properly come before the Governance Committee at that time. The public is invited to attend and observe proceedings of the Governance Committee.