

**AMENDED NOTICE OF AAMU BOARD OF TRUSTEES'
EXECUTIVE COMMITTEE MEETING
MARCH 26, 2025**

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 Wednesday, March 26, 2025, at 12:30 p.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 consider the following: (1) the potential purchase of real property by the University in Huntsville, Alabama; and (2) to consider authorizing Marshall Peter Chimwedzi (Director, PI, DBE Liaison Officer, and PM Alabama A&M University, Department of Transportation) to execute, process, and to submit and file grant applications to the United States Department of Transportation ("USDOT") through the Federal Transit Administration ("FTA") and to complete all grant application activities and reports via TrAMS (Web Portal); and, to provide an authorizing resolution on behalf of the AAMU Board of Trustees granting authority to do so, and legally committing AAMU to compliance with the terms of any award granted AAMU. 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.