

**AMENDED NOTICE OF AAMU BOARD OF TRUSTEES'
EXECUTIVE COMMITTEE MEETING
DECEMBER 10, 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, December 10, 2025, at 4:00 p.m. The physical location of the meeting will be at 305 Church Street SW, Suite 800, Huntsville, AL 35801. However, the meeting will be held virtually, and members of the Executive Committee and other participants will attend online 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 and 16-49-26.1 of the Code of Alabama. The purpose of the meeting will be to address business which has arisen during the recess of the Board and matters upon which immediate decisions may be necessary for the welfare of the University. The Executive Committee may also address any additional issues which may properly come before it at that time.

As always, the public is invited to attend and observe the proceedings of the Executive Committee. Because this meeting will be held virtually the public will be allowed to view these meetings through the following link: www.aamu.edu-BOT.