

**NOTICE OF AAMU BOARD OF TRUSTEES'
EXECUTIVE COMMITTEE MEETING
NOVEMBER 28, 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 Friday, November 28, 2025, at 3:00 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 discuss pending litigation and receive attorney-client privileged information concerning pending cases and potential actions to be taken. 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.