

**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. 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 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. 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.