

**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 Wednesday, September 9, 2026, at 1:00 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 Governance Committee and other participants will attend online and the meeting will be conducted in accordance with all requirements of the University's Enabling Statutes and the Open Meetings Law as set forth in § 36-25A-1 et. seq, and in particular §§ 36-25A-5.1, § 16-49-26.1, and § 16-50-26 of the Code of Alabama. 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 of Trustees and/or the Executive Committee for consideration concerning compliance with the requirements of HB 580 and such other matters as may properly come before the Governance Committee at that time.

As always, the public is invited to attend and observe the proceedings of the Governance 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.