

**NOTICE OF THE BOARD OF TRUSTEES'
EXECUTIVE COMMITTEE MEETING
ALABAMA A&M UNIVERSITY**

In accordance with applicable law, 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, September 25, 2026 at 2:00 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 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 receive information and address business as permitted by applicable law which has arisen during a recess of the Board.

Since the business to be addressed and discussed by the committee may affect the overall interests of the University, in addition to Trustees who are members of the Executive Committee, all members of the Board of Trustees of the University are provided notice of the Executive Committee meeting. Consequently, more than a quorum of the Board may be present physically or electronically from time to time during such sessions. However, no action will be taken by the Board itself during such session and only members of the Executive Committee may vote on behalf of the committee to take action or to make recommendations to the full Board during such session.

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.