NOTICE OF MEETING OF
THE BOARD OF TRUSTEES OF
ALABAMA A&M UNIVERSITY

In accordance with applicable law, notice is hereby given that the Alabama A&M University Board of Trustees will hold a special called meeting on November 18, 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 Board of Trustees and other participants will attend online. 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 conclude officer elections (Secretary) as stated publicly during the Board meeting held on October 30, 2026, and consider all matters which may properly come before the Board at that time.

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