

**NOTICE OF MEETINGS OF
THE BOARD OF TRUSTEES OF
ALABAMA A&M UNIVERSITY**

The Alabama A&M University Board of Trustees will hold its regularly scheduled meeting on February 22, 2019 at 10:00 a.m. on the Campus of the University in its regular meeting location in the Clyde Foster Multipurpose Meeting Room of the School of Business. The purpose of the meeting will be to receive information and consider all matters scheduled to come before the Board at that time.

Notice is also given that meetings of the following committees of the Board of Trustees of Alabama A&M University are scheduled to occur on February 21, 2019 at the following times on the Campus of the University in the Office of the President:

- Business & Finance.....8:30 a.m. – 10:30 a.m.
- Academic Affairs and Research..... 10:30 a.m. – 12:00 p.m.
- Student Affairs 1:00 p.m. – 2:00 p.m.
- Development and Technology 2:00 p.m. – 3:00 p.m.
- Athletics 3:00 p.m. – 4:00 p.m.

Since the business to be addressed and discussed in the various committee sessions may affect the overall interests of the University, in addition to Trustees who are members of the individual committees, all members of the Board of Trustees of the University are invited to attend any or all of the committee meetings. Consequently, more than a quorum of the Board may be present from time to time during such sessions. However, no action will be taken by the Board itself during such sessions.

As always, you are invited to attend and observe the proceedings of the meetings of the Board and the committees of the Board.