

**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 Board meeting on Friday, October 25, 2019 at 8:30 a.m. at The Westin Birmingham, Ballroom A and B, 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203. The purpose of the meeting will be to receive information and consider all matters which may properly come before the Board at that time.

Notice is also given that meetings of committees of the Board of Trustees of Alabama A&M University are scheduled to occur on Wednesday, October 23, 2019 from 1:00 p.m. to 5:15 p.m. at The Westin Birmingham, Ballroom A and B, 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203 and Thursday, October 24, 2019 from 8:30 a.m. to 11:00 a.m. at The Westin Birmingham, Ballroom A and B, 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203. This includes a meeting of the Executive Committee to perform its function as set forth in Bylaws of the Board to review annually the vision, mission, goals and strategic plan of the University.

The schedule for the committee meetings is as follows:

Wednesday, October 23, 2019

Business and Finance.....	1:00 p.m. – 3:00 p.m.
Governance	3:00 p.m. – 3:15 p.m.
Academic Affairs & Research	3:15 p.m. – 4:15 p.m.
BOT Executive Committee.....	4:15 p.m. – 4:30 p.m.
Athletics	4:30 p.m. – 5:15 p.m.

Thursday, October 24, 2019

Marketing, Communications and Advancement.....	8:30 a.m. – 9:15 a.m.
Student Affairs	9:15 a.m. – 10:15 a.m.
Information Technology Services.....	10:15 a.m. – 11:00 a.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.