

**REVISED NOTICE OF AAMU BOARD OF TRUSTEES'
EXECUTIVE COMMITTEE MEETING**

Notice is hereby given that there will be a meeting of the Executive Committee of the Board of Trustees of Alabama A&M University to be held Friday, April 14, 2023, at 10:00 a.m. The physical location of the meeting will be at 305 Church Street SW, Suite 800, Huntsville, AL 35801. Members of the Executive Committee may participate virtually. The purpose of the meeting will be to address and take such action as may be necessary and appropriate with respect to an issue related to Board policy. The Executive Committee may also address any additional issues which may properly come before it at that time. The meeting will be conducted in accordance with all requirements of the Open Meetings Law as set forth in § 36-25A-1 et. seq., and in particular § 36-25A-5.1, of the Code of Alabama.