

**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 29, 2021 at 8:30 a.m. at The Westin Birmingham, Westin Ballroom A and B, 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203. Board members may be physically present at the meeting, or may participate on-line consistent with the requirements of applicable law and with Proclamations of the Governor of the State of Alabama. 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 27, 2021 from 1:00 p.m. to 5:00 p.m. at The Westin Birmingham, Westin Ballroom A and B, 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203 and Thursday, October 28, 2021 from 8:00 a.m. to 11:00 a.m. at The Westin Birmingham, Westin Ballroom A and B 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203. As with the Meeting of the Board of Trustees, the Committee meetings may be attended physically, or on-line consistent with the requirements of applicable law and with Proclamations of the Governor of the State of Alabama.

The schedule for the committee meetings is as follows:

Wednesday, October 27, 2021

Executive Committee.....	1:00 p.m. – 1:15 p.m.
Audit and Investment.....	1:15 p.m. – 1:30 p.m.
Business and Finance.....	1:30 p.m. – 2: 30 p.m.
Buildings and Grounds	2:30 p.m. – 3:00 p.m.
Academic Affairs and Research.....	3:00 p.m. – 3:45 p.m.
Governance	3:45 p.m. – 4:00 p.m.
Athletics	4:00 p.m. – 4:30 p.m.

Thursday, October 28, 2021

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 meeting of the Board. The public will be allowed to simultaneously view this meeting through the following link: www.aamu.edu-BOT.