

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

The Alabama A&M University Board of Trustees originally convened its regularly scheduled and properly noticed meeting on June 18, 2021. The Board recessed that meeting expressly to be reconvened to address matters related to the ongoing Presidential Search. This meeting will be reconvened on Friday, September 10, 2021 at 8:00 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. However, the meeting will be held virtually, and members of the Board and all other participants will attend 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 related to the selection of a new President for Alabama A&M University, including the interview of three finalists for this position and deliberations by the Board, and any other matters to properly come before the Board at that time.

The interview schedule is as follows:

Dr. Colette Pierce Burnette	8:30 a.m. – 10:00 a.m.
Dr. Roderick Smothers.....	10:30 a.m. – 12:00 p.m.
Dr. Daniel Wims	1:00 p.m. – 2:30 p.m.
Deliberations	2:30 p.m. – 5:00 p.m.

The reconvened Board 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, as modified by the Proclamations of the Governor of the State of Alabama in connection with the current emergency.

As always, you are invited to attend and observe the proceedings of the meeting of the Board. Because this meeting will be available for Trustees to participate virtually, the public will be allowed to view this meetings through the following link: www.aamu.edu-BOT.