

**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 16, 2024, 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. Board members may be physically present at the meeting or may participate by electronic means consistent with the requirements of applicable law. 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 the following committees of the Board of Trustees of Alabama A&M University are scheduled to occur on February 15, 2024, at the following times in the Office of the President:

Executive Committee.....	9:00 a.m. – 9:15 a.m.
Audit and Investment.....	9:15 a.m. – 9:30 a.m.
Business & Finance.....	9:30 a.m. – 10:15 a.m.
Academic Affairs and Research.....	10:15 a.m. – 11:30 a.m.
Student Affairs .....	12:30 p.m. – 1:45 p.m.
Marketing, Communication and Advancement and Technology .....	1:45 p.m. – 2:45 p.m.
Athletics .....	2:45 p.m. – 3:15 p.m.
Governmental Affairs .....	3:15 p.m. – 4:00 p.m.
Ad Hoc Committees.....	4:00 p.m. – 5:00 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 physically or electronically from time to time during such committee sessions. However, no action will be taken by the Board itself during such sessions and only members of the respective committees may vote on behalf of the committee to make recommendations to the full Board 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.