

**NOTICE OF AAMU BOARD OF TRUSTEES'  
EXECUTIVE COMMITTEE MEETING  
MARCH 5, 2024**

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 Tuesday, March 5, 2024, at 2:00 p.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 by electronic means consistent with the requirements of Alabama law. The purpose of the meeting will be to address Student Housing concerns and the acquisition of property in connection with Student and related building and housing concerns and to take such action, if any, as may be deemed by the Executive Committee to be appropriate or necessary on behalf of Alabama A&M University. 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.