

**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 24, 2023, 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 scheduled to 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 23, 2023, at the following times in the Office of the President:

Executive Committee.....	9:00 a.m. – 9:15 a.m.
Business & Finance.....	9:15 a.m. -10:30 a.m.
Academic Affairs and Research.....	10:30 a.m. – 11:30 a.m.
Student Affairs .....	1:00 p.m. – 2:00 p.m.
Marketing, Communications and Advancement and Technology .....	2:00 p.m. – 3:30 p.m.
Athletics .....	3:30 p.m. – 4:30 p.m.
Governance .....	4:30 p.m. – 5:00 p.m.

Since the business to be addressed and discussed in the various committee sessions may affect the