

**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 June 24, 2022, at 10:00 a.m. on the Campus of the University in its regular meeting location in the A&M University are scheduled to occur on June 23, 2022, at the following times at the Marriott Shoals Hotel and Spa, 10 Hightower Place, Florence, AL 35630 in the Florence Meeting Room:

Business & Finance.....	9:00 a.m. – 10:00 a.m.
Buildings and Grounds .....	10:00 a.m. – 10:30 a.m.
Academic Affairs and Research.....	10:30 a.m. – 11:30 a.m.
Student Affairs .....	11:30 a.m. – 12:30 p.m.
Marketing, Communications and Advancement.....	1:30 p.m. – 2:15 p.m.
Information Technology Services.....	2:15 p.m. – 3:00 p.m.
Athletics .....	3:00 p.m. – 3:45 p.m.
Governance .....	3:45 p.m. – 4:30 p.m.

Since the business to be addressed and discussed in the various physically or virtually 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 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.