

MINUTES OF THE MAY 25, 2023 MEETING
OF THE INVESTMENT COMMITTEE

[REDACTED]

The Investment Committee of The Board of Trustees of The University of Alabama met virtually on Thursday, May 25, 2023. Trustee Harris V. Morrisette chaired the meeting. Mark D. Foley, Jr. served as Secretary.

[REDACTED]

Director of System Communications Lynn Cole welcomed Colin Rajala with *NonProfit News* as well any members of the media and public that may be viewing by livestream.

Chairman Morrissette asked if there were any objections to the adoption of the agenda as presented. Hearing none, the agenda was unanimously adopted.

Chairman Morrissette announced that the meeting is now closed and adjourns. [The remainder of the page is heavily redacted with black bars.]

Granting Authorization to Negotiate and Execute Contract with Princeton
Equity Partners II-A, L.P.

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University
of Alabama has previously established a target asset allocation for Global Equity in the

[REDACTED]

WHEREAS, the Senior Vice-Chancellor for Finance, [REDACTED]

There being no further business to come before the Committee, the meeting was adjourned.

Dana S Keith
Dana S. Keith, Ph.D.
Senior Vice Chancellor for

Mark D.
Mark D.
Secretary of Board of Trustees
