

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

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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

[Redacted signature lines]