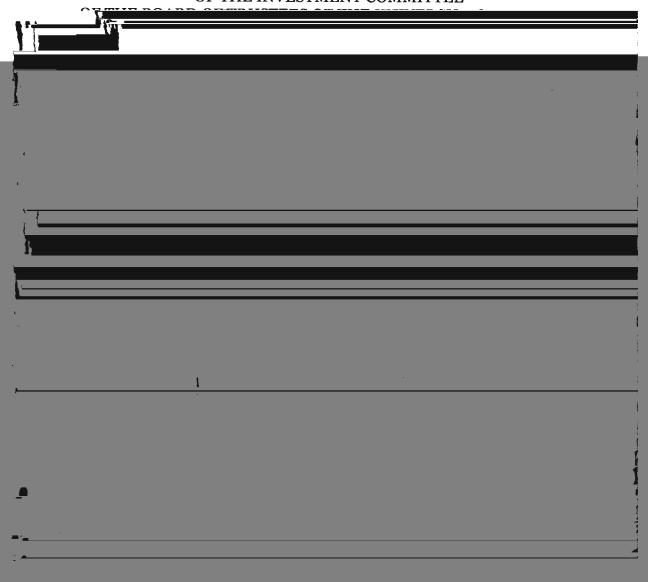
MINUTES OF THE MAY 25, 2023 MEETING OF THE INVESTMENT COMMITTEE

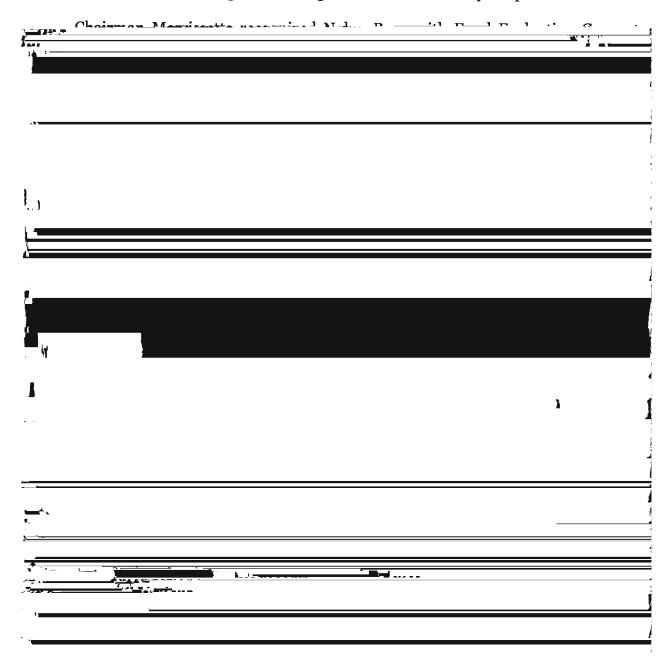


The Investment Committee of The Board of Trustees of The University of Alabama met virtually on Thursday, May 25, 2023. Trustee Harris V. Morrissette chaired the meeting. Mark D. Foley, Jr. served as Secretary.



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.



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

RESOLUTION

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

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Dana S. Keith, Ph.D.	Mark D.
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