THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

INVESTMENT COMMITTEE MEETING

Monday, April 1, 2019 – 1:00 p.m.

205-348-4300

AGENDA

Committee Members: Trustee William Britt Sexton, Chair
Trustee Harris V. Morrissette, Vice Chair
Trustee Karen P. Brooks
Trustee Barbara Humphrey
Trustee Vanessa Leonard
Trustee W. Davis Malone III
Trustee Scott M. Phelps
Trustee W. Stancil Starnes
Trustee James W. Wilson III

A. Introduction of Press
B. Roll Call
C. Approval of the Minutes
D. Consideration of Resolutions Approving Two New Fund Managers
E. Adjourn