THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

INVESTMENT COMMITTEE MEETING

Phone: US: +16465588656 or +16699006833
Meeting ID: 652 234 0750
https://uasystem.zoom.us/u/aihLYdjUj

January 14, 2020 – 1:00 p.m.

AGENDA

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

A. Introduction of Press

B. Roll Call

C. Consideration of Approval of the Minutes

D. Consideration of Resolutions Approving Four New Funds with Existing Managers

E. Update on Working Capital Pools

F. Adjourn