THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

INVESTMENT COMMITTEE MEETING

US: +1 646 558 8656  or +1 669 900 6833
Meeting ID: 652 234 0750
Join from PC, Mac, Linux, iOS or Android: https://uasystem.zoom.us/j/6522340750

March 18, 2020 – 10:00 a.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 Resolution Approving One New Fund with a New Manager
E. Adjourn