



University of Alabama System
Investment Committee
October 25, 2021
1:00 pm-2:00 pm Central Time

- I. Roll Call
(Mark D. Foley, Jr.)
- II. Introduction of Press
(Lynn L. Cole)
- III. Adoption of Agenda
(Harris V. Morrisette)
- IV. Approval of the September 16, 2021 Minutes
(Harris V. Morrisette)
- V. Investment Presentation and Discussion Regarding New Manager Recommendations
- VI. Consideration of Resolutions
 - A. Consideration of a Resolution Granting Authorization to Negotiate and Execute Contract with Storm Ventures Fund VII, L.P.
 - B. Consideration of a Resolution Granting Authorization to Negotiate and Execute Contract with Menlo Special Opportunities Fund III, L.P.
 - C. Consideration of a Resolution Granting Authorization to Negotiate and Execute Contract with Great Hill Equity Partners VIII, L.P.
- VII. Adjourn