

University of Alabama System Investment Committee August 11, 2025 3:00 pm-3:30 pm Central Time

- I. Roll Call (Mark D. Foley, Jr.)
- II. Introduction of Press (Mark D. Foley, Jr.)
- III. Adoption of Agenda (Jeff Gronberg)
- IV. Approval of the June 5, 2025 Minutes (*Jeff Gronberg*)
- V. Summary Notes
- VI. Investment Presentation and Consideration of Resolutions
 - A. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Great Hill Equity Partners IX, L.P.
 - B. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Menlo Ventures XVII, L.P.
 - C. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Menlo Inflection IV, L.P.
 - D. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Atlas Venture Opportunity Fund III, L.P.
 - E. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Rockland Power Partners V, L.P.

VII. Adjourn