



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

EXECUTIVE COMMITTEE MEETING

VIRTUAL MEETING

AGENDA

Committee Members: W. Stancil Starnes, Chairman
W. Davis Malone
Trustee Scott M. Phelps
Trustee Karen P. Brooks
Trustee Barbara Humphrey

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| A. Roll Call | Mark D. Foley, Jr. |
| B. Introduction of Press | Lynn Cole |
| C. Adoption of Agenda | W. Stancil Starnes |
| D. Approval of February 14, 2022 Minutes | W. Stancil Starnes |
| E. Consideration of Resolution Approving Execution of the Term Sheet and Loan Documents Regarding Regions Capital Advantage, Inc. Loan to Southern Research Institute | |
| F. Adjourn | |