



University of Alabama System  
Investment Committee  
October 18, 2022  
9:30 am-10:00 am Central Time

- I. Roll Call  
*(Mark D. Foley, Jr.)*
- II. Introduction of Press  
*(Lynn Cole)*
- III. Adoption of Agenda  
*(Harris V. Morrisette)*
- IV. Approval of the September 15, 2022 Minutes  
*(Harris V. Morrisette)*
- V. Investment Presentation and Discussion Regarding Manager Recommendations
  - A. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Align Capital Partners Fund III, L.P.
  - B. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Menlo Ventures XVI, L.P.
  - C. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with WindRose Health Investors VI, L.P.
  - D. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Scout Energy Partners VI, L.P.
  - E. Consideration of Resolution Granting Authorization to Negotiate and Execute Contract with Forager Fund, L.P.
- VI. Adjourn