

# University System of New Hampshire

University System of New Hampshire  
Investment Committee - Emergency Meeting  
Wednesday, January 24, 2018 12:00 PM (EST)  
Emergency Meeting to discuss time sensitive investment opportunity

I. Consider Investment in Battery Ventures XII and Battery Ventures XII Side Fund LP

*MOVED, that the Investment Committee approve a \$5 million investment in Battery Ventures to be allocated as follows: 64% in Battery Ventures XII and 36% in Battery Ventures XII Side Fund.*

II. Other Business

A. Next Meeting Date is February 1, 2018 at 10:30 am

B. Adjourn