

**UTIMCO BOARD OF DIRECTORS
UTIMCO'S 20th ANNIVERSARY EVENT
MEETING AGENDA
March 4, 2016**

AT&T Executive Education and Conference Center
at The University of Texas at Austin
1900 University Avenue
Austin, Texas 78705

Time		Item #	Agenda Item
Begin	End		
8:30 a.m.	12:15 p.m.	1	Reconvene Meeting Presentations Related to: - The Most Important Thing - Multi-Strategy Hedge Funds - CIO Panel - Real Estate
12:15 p.m.	1:15 p.m.	2	Recess for Lunch
1:15 p.m.	3:45 p.m.	3	Reconvene Meeting Presentations Related to: - Healthcare - Natural Resources - Infrastructure Development
3:45 p.m.			Adjourn

Members of the Board may attend the meeting by telephone conference call pursuant to Tex. Educ. Code Ann. § 66.08(h)(2)(B). The telephone conference will be audible to the public at the meeting location specified in this notice during each part of the meeting that is required to be open to the public.