

**UTIMCO BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
June 16, 2017**

UTIMCO  
401 Congress Avenue, Suite 2800  
Austin, Texas

Time	Item #	Agenda Item
Begin	End	
12:00 p.m.	12:02 p.m.	1 <b>OPEN MEETING:</b> Call to Order of the Special Meeting
12:02 p.m.	12:30 p.m.	2 <b>Executive Session</b> Pursuant to Section 551.074, <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session for the purpose of deliberating the employment of a new President, Chief Executive Officer and Chief Investment Officer.  <b>Reconvene into Open Session</b> <a href="#">Discussion and Appropriate Action on the Report and Recommendation to be presented by the Search Committee Relating to the Selection of a new President, Chief Executive Officer and Chief Investment Officer*</a>
12:30 p.m.		<b>Adjourn</b>

\* Action by resolution required

By: The University of Texas/Texas A&M Investment Management Company

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.

**Agenda Item**  
UTIMCO Board of Directors Meeting  
June 16, 2017

**Agenda Item:** Discussion and Appropriate Action on the Report and Recommendation to be presented by the Search Committee Relating to the Selection of a new President, Chief Executive Officer and Chief Investment Officer

**Developed By:** Staff

**Presented By:** Hildebrand

**Type of Item:** Action required by UTIMCO Board

**Description:** Chairman Hildebrand will report on the Search Committee's recommendation related to UTIMCO's new President, Chief Executive Officer and Chief Investment Officer.

**Recommendation:** Chairman Hildebrand will recommend appropriate action by the Board.

**Reference:** None

**RESOLUTION RELATED TO CORPORATION'S PRESIDENT, CEO AND CIO**

RESOLVED that \_\_\_\_\_ be appointed President, Chief Executive Officer and Chief Investment Officer of UTIMCO to serve until the next Annual Meeting of the Board of Directors of UTIMCO or until his or her earlier resignation or removal; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Directors be authorized to execute and deliver to \_\_\_\_\_ an employment letter encompassing the terms of employment as agreed to between the Chairman and \_\_\_\_\_.