

**UTIMCO BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
April 22, 2015**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas

Time	Item #	Agenda Item
Begin	End	
		OPEN MEETING:
10:00 a.m.	10:05 a.m.	1 Call to Order of the Annual Meeting/Discussion and Appropriate Action Related to Minutes of the February 5, 2015 Meeting*
10:05 a.m.	10:15 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolutions: - Election of UTIMCO Officers* - Resolutions of Appreciation* - Committee Assignments*, **
10:15 a.m.	11:15 a.m.	3 Endowment and Operating Funds Update Report
11:15 a.m.	11:30 a.m.	4 Permanent Loss Discussion
11:30 a.m.	11:45 a.m.	5 UTIMCO Organization Update
11:45 a.m.	12:30 p.m.	Lunch
12:30 p.m.	12:45 p.m.	6 Report from Compensation Committee - Discussion and Appropriate Action Related to Designation of Employees in Eligible Positions as Participants in the UTIMCO Compensation Program for the Performance Period ending August 31, 2015*
12:45 p.m.	12:50 p.m.	7 Report from Audit and Ethics Committee
12:50 p.m.	1:00 p.m.	8 Report from Risk Committee
1:00 p.m.		Adjourn

* Action by resolution required

** Resolution requires further approval from the Board of Regents of The University of Texas System

By: The University of Texas 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.

Next Scheduled Meeting: July 23, 2015
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