

**UTIMCO BOARD OF DIRECTORS  
SPECIAL CALLED  
MEETING AGENDA**

**August 23, 2016**

UTIMCO  
401 Congress Avenue, Suite 2800  
Austin, Texas 78701

Time		Item #	Agenda Item
Begin	End		
3:30 p.m.	3:33 p.m.	1	<b>OPEN MEETING:</b> Call to Order/Discussion and Appropriate Action Related to Minutes of Meeting held July 21, 2016*
3:33 p.m.	3:40 p.m.	2	Discussion and Appropriate Action Related to Dreyfus Institutional Preferred Government Money Market Fund*
3:40 p.m.	3:45 p.m.	3	Discussion and Appropriate Action Related to CEO's Recommendation Regarding Staff Authorization*
3:45 p.m.	4:00 p.m.	4	<b>Recess for Briefing Session pursuant to Texas Education Code Section 66.08(h)(2) related to Private Investment</b> <b>Reconvene into Open Session</b> Discussion and Appropriate Action Related to Private Investment*
4:00 p.m.			<b>Adjourn</b>

\* Action by resolution required

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.

<b>Next Scheduled Meeting: October 13, 2016</b>
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