

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA  
March 2, 2016**

401 Congress Avenue  
Austin, Texas 78701

Time		Item #	Agenda Item
Begin	End		
3:00 p.m.	3:05 p.m.	1	<b>Convene in Open Session</b> Call to Order/Discussion and Appropriate Action Related to Minutes of January 15, 2016 Meeting*
3:05 p.m.	4:00 p.m.	2	Endowment and Operating Funds Update Report
4:00 p.m.	4:30 p.m.	3	Investment Strategy
4:30 p.m.	4:35 p.m.	4	Report from Audit and Ethics Committee: - Discussion and Appropriate Action Related to Deloitte & Touche LLP Financial Statement Audit Results and Communications and the Audited Financial Statements of UTIMCO*
4:35 p.m.	4:40 p.m.	5	Report from Risk Committee
4:40 p.m.	4:55 p.m.	6	UTIMCO Organization Update
4:55 p.m.	5:00 p.m.	7	Discussion and Appropriate Action Related to Corporate Resolutions: - Designation of Annual Meeting of the UTIMCO Board* - Resolutions of Appreciation*
5:00 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: May 5, 2016 (Annual Meeting)</b>
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