

**UTIMCO BOARD OF DIRECTORS  
 UTIMCO'S 20th ANNIVERSARY EVENT  
 MEETING AGENDA  
 March 3, 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
<b>Begin</b> 8:00 a.m.	<b>End</b> 8:15 a.m.	1
		<b>Convene Meeting</b> Welcome by UTIMCO Chairman Jeffery D. Hildebrand
8:15 a.m.	12:15 p.m.	2
		Presentations Related to: - Geopolitical Environment - Global Capital Markets - Central Banks - Credit Markets - Equity Markets
12:15 p.m.	1:15 p.m.	3
		Recess for Lunch in the Grand Ballroom of the AT&T Executive Education and Conference Center, 1900 University Avenue. This is a social event by invitation only, with a presentation by Chancellor William H. McRaven, and no deliberation of UTIMCO business will take place among the Directors.
1:15 p.m.	5:30 p.m.	4
		<b>Reconvene Meeting</b> Presentations Related to: - Long-Short Equity Hedge Funds - Private Equity - Venture Capital - Emerging Markets - China
5:30 p.m.		<b>Recess</b>
		Reception, Dinner and Program at 5:45 p.m. in the Grand Ballroom of the AT&T Executive Education and Conference Center, 1900 University Avenue. This is a social event by invitation only, and no deliberation of UTIMCO business will take place among the Directors.

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.