

**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> 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*
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.