

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
September 11, 2017**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas 78701

Time Begin	Time End	Item #	Agenda Item
			OPEN MEETING:
10:00 a.m.	10:05 a.m.	1	Call to Order of the Meeting/ Approval of the Minutes of the July 25, 2017 Meeting*
10:05 a.m.	10:10 a.m.	2	Presentation and Approval of Corporate Resolutions: - Election of UTIMCO Officers* - Committee Assignments* - Resolutions of Appreciation*
10:10 a.m.	10:40 a.m.	3	UTIMCO Performance Report and Market Update
10:40 a.m.	11:45 a.m.	4	Global Outlook
11:45 a.m.	12:15 p.m.		Lunch
12:15 p.m.	1:00 p.m.	5	Current Initiatives and Top Priorities
1:00 p.m.	1:15 p.m.	6	Report from Policy Committee - Approval of the Investment and Liquidity Policy Recommendations* ,**
1:15 p.m.	1:30 p.m.	7	Report from Compensation Committee Recess to Executive Session, if required: Pursuant to section 551.074, <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate individual personnel matters. Reconvene into Open Session
1:30 p.m.	1:35 p.m.	8	Report from Audit and Ethics Committee
1:35 p.m.	2:00 p.m.	9	Presentation and Approval of the UTIMCO 2017-2018 Budget* ,**

* Action by resolution required

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

Next Regularly Scheduled Meeting: October 12, 2017
