

**UTIMCO BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
May 18, 2018**

UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas

Time Begin	Time End	Item #	Agenda Item
			OPEN MEETING:
9:30 a.m.	9:35 a.m.	1	Call to Order of the Annual Meeting/Discussion and Appropriate Action Related to Minutes of the February 28, 2018 Meeting*
9:35 a.m.	9:45 a.m.	2	Discussion and Appropriate Action Related to Corporate Resolutions: - Resolution of Appreciation* - Election of Corporate Officers* - Committee Assignments* , **
9:45 a.m.	10:30 a.m.	3	Update from President of Yardeni Research, Inc.
10:30 a.m.	10:45 a.m.	4	Performance and Market Update
10:45 a.m.	11:00 a.m.	5	Update on 1 st Quarter Priorities
11:00 a.m.	11:45 a.m.	6	Hedge Funds Presentation
11:45 a.m.	11:55 a.m.	7	Report from Risk Committee
11:55 a.m.	12:05 p.m.	8	Report from Audit and Ethics Committee
12:05 p.m.			Adjourn

* Action by resolution required

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

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.

Next Scheduled Meeting: July 26, 2018
--