

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
July 14, 2010**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas

Time	Item #	Agenda Item
Begin	End	
		OPEN MEETING:
8:00 a.m.	8:05 a.m.	1 Call to Order of the Meeting/Discussion and Appropriate Action related to Minutes of April 15, 2010 Meeting*
8:05 a.m.	8:10 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolutions: - Committee Assignments*,**
8:10 a.m.	8:30 a.m.	3 Discussion of Investment Strategy Review 2011
8:30 a.m.	9:00 a.m.	4 Report from Policy Committee - Discussion and Appropriate Action Related to Investment Policy Statements*,** - Discussion and Appropriate Action Related to the Derivative Investment Policy*,** - Discussion and Appropriate Action Related to the Mandate Categorization Procedure* - Discussion and Appropriate Action Related to the Delegation of Authority Policy* - Discussion and Appropriate Action Related to the Code of Ethics*,**
9:00 a.m.	9:45 a.m.	5 Report from Compensation Committee: Executive Session 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
9:45 a.m.	9:55 a.m.	6 Report from Audit and Ethics Committee - Discussion and Appropriate Action Related to Corporate Auditor*
9:55 a.m.	10:05 a.m.	7 Report from Risk Committee
10:05 a.m.	10:40 a.m.	8 Endowment and Operating Funds Update Report
10:40 a.m.	11:00 a.m.	Recess for Briefing Session pursuant to Texas Education Code Section 66.08(h)(2) related to Investments
11:00 a.m.		Reconvene into Open Session Adjourn

* Action by resolution required

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

Next Scheduled Meeting: October 21, 2010
