

UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
March 24, 2020
 UTIMCO
 210 West 7th Street, Suite 1700
 Austin, Texas 78701

Time	Item #	Agenda Item
Begin	End	
9:00 a.m.	9:05 a.m.	1
		Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of the December 5, 2019 Meeting*
9:05 a.m.	9:15 a.m.	2
		Discussion and Appropriate Action Related to Corporate Resolutions: -- Designation of Annual Meeting of the UTIMCO Board* -- Consideration of Renaming Cybersecurity Committee* -- Election of Corporate Officer* -- CEO's Recommendation Regarding Employee Authorization*
9:15 a.m.	10:00 a.m.	3
		2019 Market Review and UTIMCO Performance and Market Update
10:00 a.m.	10:30 a.m.	4
		Review and Primer of Relationship between UTIMCO and University Lands
10:30 a.m.	10:45 a.m.	5
		Public Equity Presentation
10:45 a.m.	11:00 a.m.	6
		Hedge Funds Presentation
11:00 a.m.	11:40 a.m.	Convene into Executive Session
		The Board may convene in Executive Session to receive an update on computer security assessments related to information resources technology, including security assessments, pursuant to Sections 551.076 and 551.089, <i>Texas Government Code</i> . Pursuant to 551.072, <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate the purchase, exchange, lease or value of real property. Pursuant to Section 551.074 <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate individual personnel compensation matters.
11:40 a.m.	11:50 a.m.	7
		Discussion and Appropriate Action Related to: - Office Lease* - Capital Budget*
11:50 a.m.	12:00 p.m.	8
		Report from Cybersecurity Committee - Discussion and Appropriate Action Related to the Charter of the Cybersecurity Committee*
12:00 p.m.	12:10 p.m.	9
		Report from Audit and Ethics Committee: - Discussion and Appropriate Action Related to the Deloitte & Touche LLP Financial Statement Audit Results and Communications and the Audited Financial Statements of the Corporation for the year ended August 31, 2019*
12:10 p.m.	12:20 p.m.	10
		Report from Risk Committee - Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Risk Committee*
12:20 p.m.	12:25 p.m.	11
		Report from Compensation Committee
12:25 p.m.	12:30 p.m.	12
		Report from Policy Committee

* Action by resolution required

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

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: June 11, 2020 (Annual Meeting)