

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA**

March 30, 2023

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 9, 2022 Meeting*
9:05 a.m.	9:45 a.m.	2 CEO Update
9:45 a.m.	10:10 a.m.	3 UTIMCO and Market Update
10:10 a.m.	10:35 a.m.	4 Strategic Asset Allocation Update
10:35 a.m.	10:50 a.m.	5 Public Equity Presentation
10:50 a.m.	11:05 a.m.	6 Hedge Funds Presentation
11:05 a.m.	11:20 a.m.	7 Human Resources Presentation
11:20 a.m.	11:30 a.m.	8 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, 2022*
11:30 a.m.	11:35 a.m.	9 Report from Investment Risk Committee
11:35 a.m.	11:40 a.m.	10 Report from Cyber Risk Committee
11:40 a.m.	11:55 p.m.	Recess to 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, including the CEO and President Reconvene into Open Session
11:55 a.m.	12:00 p.m.	11 Discussion and Appropriate Action Related to Corporate Resolutions: -- Designation of Annual Meeting of the UTIMCO Board* -- Election of Corporate Officer*
12:00 p.m.		Adjourn followed by Lunch

* 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 27, 2023 (Annual Meeting)
