

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA**

March 20, 2024

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 7, 2023 Meeting*
9:05 a.m.	9:10 a.m.	2 Discussion and Appropriate Action Related to Corporate Resolutions: - Designation of Annual Meeting of the UTIMCO Board* - Risk System Agreements*
9:10 a.m.	9:20 a.m.	3 CEO Update
9:20 a.m.	9:50 a.m.	4 Strategic Plan Update
9:50 a.m.	10:15 a.m.	5 Public Equity Presentation
10:15 a.m.	10:40 a.m.	6 Hedge Funds Presentation
10:40 a.m.	10:55 a.m.	7 Human Resources Presentation
10:55 a.m.	11:00 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, 2023*
11:00 a.m.	11:05 a.m.	9 Report from Investment Risk Committee
11:05 a.m.	11:10 a.m.	10 Report from Cyber Risk Committee
11:10 a.m.	11:55 a.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. Reconvene into Open Session
11:55 a.m.	12:00 p.m.	11 Report from Compensation Committee
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 20, 2024 (Annual Meeting)
