

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA**

**March 13, 2025**

UTIMCO

210 West 7<sup>th</sup> Street, Suite 1700  
Austin, Texas 78701

<b>Time</b>	<b>Item #</b>	<b>Agenda Item</b>
<b>Begin</b>	<b>End</b>	
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 12, 2024 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* - Resolution of Appreciation*
9:15 a.m.	9:35 a.m.	3 CEO Update
9:35 a.m.	9:50 a.m.	4 Human Resources Presentation
9:50 a.m.	10:20 a.m.	5 Hedge Funds Presentation
10:20 a.m.	10:50 a.m.	6 Public Equity Presentation
10:50 a.m.	11:00 a.m.	7 Report from Policy Committee
11:00 a.m.	11:10 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, 2024*
11:10 a.m.	11:15 a.m.	9 Report from Investment Risk Committee
11:15 a.m.	11:20 a.m.	10 Report from Cyber Risk Committee
11:20 a.m.	11:25 a.m.	11 Discussion of Compensation Committee's Self-Assessment
11:25 a.m.	12:25 p.m.	<b>Recess to Executive Session</b> Pursuant to Section 551.074 <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate individual personnel matters. <b>Reconvene into Open Session</b>
12:25 p.m.		<b>Adjourn followed by Lunch</b>

\* 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 19, 2025 (Annual Meeting)**