

**UTIMCO BOARD OF DIRECTORS
SPECIAL CALLED
MEETING AGENDA
October 10, 2013**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas 78701

Time		Item #	Agenda Item
Begin	End		
3:00 p.m.	3:05 p.m.	1	OPEN MEETING: Call to Order/Discussion and Appropriate Action related to Minutes of Meeting held July 22, 2013*
3:05 p.m.	3:15 p.m.	2	Discussion and Appropriate Action Related to Corporate Resolutions: - Election of UTIMCO Chairman* - Committee Assignments* - Resolution of Appreciation*
3:15 p.m.	3:45 p.m.	3	UTIMCO Organization Update - Discussion and Appropriate Action Related to UTIMCO Board Ratification of Contract*
3:45 p.m.	4:30 p.m.	4	Endowment and Operating Funds Update Report
4:30 p.m.	4:40 p.m.		Recess for Briefing Session pursuant to Texas Education Code Section 66.08(h)(2) related to Investments Reconvene in Open Session
4:40 p.m.			Adjourn

* Action by resolution required

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: November 12, 2013
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