

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
November 18, 2015**

UTIMCO
401 Congress Ave., Ste. 2800
Austin, Texas 78701

Time	Item #	Agenda Item
Begin	End	
2:45 p.m.	2:47 p.m.	1
		Call to Order/Discussion and Appropriate Action Related to Minutes of the October 15, 2015 Meeting*
2:47 p.m.	2:50 p.m.	2
		Discussion and Appropriate Action Related to Appointment of Corporate Officer*
2:50 p.m.	3:00 p.m.	3
		Report from Risk Committee
3:00 p.m.	3:13 p.m.	4
		Report from Audit and Ethics Committee: - Discussion and Appropriate Action Related to Deloitte & Touche LLP Financial Statement Audit Results and Communications and the Audited Financial Statements of the Permanent University Fund, General Endowment Fund, Permanent Health Fund, Long Term Fund, Intermediate Term Fund, and the Statement of Investment Performance Statistics for the year ended August 31, 2015*
3:13 p.m.	3:28 p.m.	5
		Recess to Executive Session Executive Session: The Board of Directors may convene in Executive Session to consider individual personnel compensation matters, including Report of Compensation Committee Regarding Performance Incentive Awards for UTIMCO Compensation Program Participants for the Performance Period ended August 31, 2015, pursuant to Section 551.074, <i>Texas Government Code</i> . Reconvene into Open Session Report from Compensation Committee: - Discussion and Appropriate Action Related to Performance Incentive Awards for UTIMCO Compensation Program Participants for the Performance Period ended August 31, 2015* - Discussion and Appropriate Action Related to CEO's Qualitative Performance Goals for the Performance Period ended August 31, 2016* - Discussion and Appropriate Action Related to Designation of Employees in Eligible Positions as Participants in the UTIMCO Compensation Program for the Performance Period ending August 31, 2016*
3:28 p.m.	3:30 p.m.	6
		Report on 2016 Meeting Dates
3:30 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: TBD
