

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA  
February 5, 2015**

401 Congress Avenue  
Austin, Texas 78701

Time		Item #	Agenda Item
<b>Begin</b>	<b>End</b>		
10:00 a.m.	10:05 a.m.	1	<b>Convene in Open Session</b> Call to Order/Discussion and Appropriate Action Related to Minutes of November 18, 2014 Meeting*
10:05 a.m.	10:10 a.m.	2	Discussion and Appropriate Action Related to Corporate Resolutions: - Designation of Annual Meeting of the UTIMCO Board* - Resolution of Appreciation*
10:10 a.m.	11:10 a.m.	3	Endowment and Operating Funds Update Report
11:10 a.m.	11:20 a.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 UTIMCO*
11:20 a.m.	11:30 a.m.	5	Report from Risk Committee
11:30 a.m.			<b>Adjourn</b>

\* 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.

<b>Next Scheduled Meeting: April 22, 2015 (Annual Meeting)</b>
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