

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
October 13, 2016**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas 78701

Time Begin	End	Item #	Agenda Item
			OPEN MEETING:
10:00 a.m.	10:30 a.m.	1	<p>Call to Order</p> <p>Convene in Executive Session Pursuant to sections 552.071 and 552.074, Texas Government Code, the Board of Directors will convene in Executive Session to consult with Counsel and to deliberate individual personnel matters, including acceptance of the resignation of the Chief Executive Officer and Chief Investment Officer and appointment of Interim Chief Executive Officer and Chief Investment Officer.</p> <p>Reconvene into Open Session Discussion and Appropriate Action Related to: - Accepting the Resignation of the Chief Executive Officer and Chief Investment Officer and Approving the Terms of Separation for Bruce Zimmerman* - Appointment of an Interim Chief Executive Officer and Chief Investment Officer* - Authorizing the Chairman of the Board of Directors to Appoint an Advisory Search Committee as a Nominating Committee for a New Chief Executive Officer and Chief Investment Officer and Retain an Executive Search Firm to Assist Advisory Search Committee*</p>
10:30 a.m.	10:33 a.m.	2	Discussion and Appropriate Action Related to Minutes of Meeting held August 23, 2016*
10:33 a.m.	11:40 a.m.	3	Endowment and Operating Funds Update Report
11:40 a.m.	12:00 p.m.		Recess for Briefing Session pursuant to Texas Education Code Section 66.08(h)(2) related to Private Investments
12:00 p.m.			Reconvene into Open Session
12:00 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 17, 2016
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