

**UTIMCO BOARD OF DIRECTORS
ANNUAL MEETING AGENDA
April 20, 2017**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas

Time		Item #	Agenda Item
Begin	End		
			OPEN MEETING:
10:00 a.m.	10:05 a.m.	1	Call to Order of the Annual Meeting/Discussion and Appropriate Action Related to Minutes of the February 7, 2017 Meeting*
10:05 a.m.	10:15 a.m.	2	Discussion and Appropriate Action Related to Corporate Resolutions: - Election of UTIMCO Officers* - Committee Assignments*,**
10:15 a.m.	11:00 a.m.	3	Endowment and Operating Funds Update Report
11:00 a.m.	12:30 p.m.	4	Draft Policy Portfolio Discussion
12:30 p.m.	1:00 p.m.		Lunch
1:00 p.m.	1:30 p.m.	5	Update on Legislative Session
1:30 p.m.	1:50 p.m.	6	FY 2017 Liquidity Review
1:50 p.m.	2:10 p.m.	7	Portfolio Fee Analysis
2:10 p.m.	2:20 p.m.	8	Report from Policy Committee - Discussion and Appropriate Action Related to the Amendments to the Articles of Incorporation and Bylaws of The University of Texas Investment Management Company Related to the Legal Name of the Corporation*,**
2:20 p.m.	2:25 p.m.	9	Report from Audit and Ethics Committee
2:25 p.m.	2:30 p.m.	10	Report from Risk Committee
2:30 p.m.	2:40 p.m.	11	Discussion and Appropriate Action Related to Employee's Service as a Director on an UTIMCO Investee Company*
2:40 p.m.	2:55 p.m.	12	UTIMCO Organization Update
2:55 p.m.			Adjourn

* Action by resolution required

** Resolution requires further approval from the Board of Regents of The University of Texas System

By: The University of Texas Investment Management Company

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: July 25, 2017
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