

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
July 25, 2017**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas 78701

Time	Item #	Agenda Item
Begin	End	
		OPEN MEETING:
11:00 a.m.	11:05 a.m.	1 Call to Order of the Meeting/Discussion and Appropriate Action Related to Minutes of April 20, 2017 and June 16, 2017 Meetings*
11:05 a.m.	11:10 a.m.	2 Discussion and Appropriate Action Related to Audit and Ethics Committee Assignments*, **
11:10 a.m.	11:15 a.m.	3 Discussion and Appropriate Action Related to Corporate Auditor*
11:15 a.m.	11:30 a.m.	4 Discussion and Appropriate Action Related to UTIMCO 2017-2018 Capital Budget*, **
11:30 a.m.		Adjourn

* Action by resolution required

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

Next Scheduled Meeting: September 11, 2017