UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
September 24, 2026

UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas 78701

Time Begin	Time End	Item #	Agenda Item
			OPEN MEETING:
9:00 a.m.	9:02 a.m.	1	Call to Order/Discussion and Appropriate Action Related to Minutes of June 18, 2026 Meeting*
9:02 a.m.	9:05 a.m.	2	Discussion and Appropriate Action Related to Corporate Resolution: - Committee Assignments*,**
9:05 a.m.	9:25 a.m.	3	CEO Update
9:25 a.m.	10:05 a.m.		**Executive Session** Pursuant to Sections 551.076 and 551.089, *Texas Government Code*, the Board may convene in Executive Session to receive an update on computer security assessments related to information technology resources; and to consult with legal counsel regarding legal matters pursuant to Section 551.071, *Texas Government Code.* **Reconvene into Open Session**
10:05 a.m.	10:25 a.m.	4	Institutional Accounting and Reporting Presentation
10:25 a.m.	10:45 a.m.	5	Risk Management Presentation
10:45 a.m.	10:50 a.m.	6	Report from Audit and Ethics Committee
10:50 a.m.	10:55 a.m.	7	Report from Investment Risk Committee
10:55 a.m.	11:00 a.m.	8	Report from Cyber Risk Committee
11:00 a.m.	11:02 a.m.	9	Report on 2027 Meeting Dates
11:02 a.m.			**Adjourn followed by Lunch**

* Action by resolution required
** Resolution requires further approval from the Board of Regents of The University of Texas System

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 Regularly Scheduled Meeting: December 10, 2026