

**UTIMCO BOARD OF DIRECTORS
MEETING**

May 2, 2007

UTIMCO
401 Congress Ave., Suite 2800
Austin, Texas

AGENDA

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|-----------------------|---|
| 9:00 a.m. - 9:05 a.m. | Call to Order |
| 9:05 a.m. - 9:25 a.m. | Convene in Executive Session
Pursuant to Section 551.074, Texas Government Code, the Board of Directors and the Committee shall convene in Executive Session for the purpose of deliberating the employment of a new President and CEO. |
| 9:25 a.m. - 9:30 a.m. | Reconvene into Open Session
Act on recommendation of Advisory Search Committee for position of President and CEO* |
| 9:30 a.m. | Adjournment |

* Action by resolution required

Members of the Committee 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.