

**UTIMCO BOARD OF DIRECTORS
SPECIAL CALLED
MEETING AGENDA
October 6, 2009**

UTIMCO
401 Congress Ave., Ste. 2800
Austin, Texas 78701

Time		Item #	Agenda Item
Begin	End		
1:30 p.m.	1:35 p.m.	1	OPEN MEETING: Call to Order/Discussion and Appropriate Action related to Minutes of July 9, 2009 Meeting and July 9, 2009 Joint Meeting with the Board of Regents of The University of Texas System*
1:35 p.m.	1:45 p.m.	2	Consideration of Compensation Committee Report: - Discussion and Appropriate Action related to Designation of Employees in Eligible Positions as Participants in the UTIMCO Compensation Program for the 2009/2010 Performance Period*
1:45 p.m.	2:30 p.m.	3	Endowment and Operating Funds Update Report
2:30 p.m.	3:00 p.m.	4	Discussion of UTIMCO Strategic Plan
3:00 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 20, 2009
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