

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
October 9, 2014**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas 78701

Time	Item #	Agenda Item
Begin	End	
9:30 a.m.	9:33 a.m.	1
		OPEN MEETING: Call to Order/Discussion and Appropriate Action related to Minutes of Meeting held July 29, 2014*
9:33 a.m.	9:35 a.m.	2
		Discussion and Appropriate Action Related to Appointment of Corporate Officer*
9:35 a.m.	10:20 a.m.	3
		Endowment and Operating Funds Update Report
10:20 a.m.	10:35 a.m.	
		Executive Session Pursuant to Section 551.074, <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate individual personnel compensation and evaluation matters, including the CEO and Chief Investment Officer. Pursuant to 551.072, <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate the Purchase, Exchange, Lease or Value of Real Property. Reconvene into Open Session
10:35 a.m.	10:40 a.m.	4
		Report from Compensation Committee: - Discussion and Appropriate Action Related to CEO's Qualitative Performance Goals for the Performance Period ended August 31, 2015* - Discussion and Appropriate Action Related to Designation of Employees in Eligible Position as Participants in the UTIMCO Compensation Program for the Performance Period ended August 31, 2015*
10:40 a.m.	10:45 a.m.	5
		Discussion and Appropriate Action Related to Office Lease Extension*
10:45 a.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 18, 2014
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