

**UTIMCO  
MEETING OF THE COMPENSATION COMMITTEE**

UTIMCO  
221 W. 6<sup>th</sup> Street, Suite 1700  
Austin, Texas

**September 13, 2004**

**AGENDA**  
Convene at 5:30 p.m.

**Open Session**  
Call to Order

- Approval of Minutes of July 14, 2004 Meeting\*

**Convene into Executive Session**

Pursuant to Section 551.074, Texas Government Code, the Committee may convene in Executive Session for the purpose of deliberating personnel performance compensation.

**Reconvene into Open Session**

- Consideration of personnel compensation issues subject to approval by the Corporation's Board of Directors\*

**Adjournment**

\*Requires action by resolution

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.