

**MEETING OF  
THE COMPENSATION COMMITTEE OF  
THE UNIVERSITY OF TEXAS  
INVESTMENT MANAGEMENT COMPANY**

UTIMCO  
2221 W. 6<sup>th</sup> Street  
Austin, Texas

**OPEN MEETING AGENDA**

Convene at 9:00 a.m. (CDT) on Thursday, July 21, 2005

- Approval of Minutes of May 19, 2005 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 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

Posted:

July 15, 2005

By: The University of Texas Investment Management Company

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.