

**Notice of Open Meeting of the  
Compensation Committee of the  
Board of Directors of  
The University of Texas Investment  
Management Company**

UTIMCO  
401 Congress Avenue  
Suite 2800  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 1:15 p.m. on Thursday, April 11, 2013

1. Call to Order/ Discussion and Appropriate Action Related to Minutes of January 30, 2013 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 individual personnel compensation and evaluation matters related to Qualitative Performance Goal for a Participant of the UTIMCO Compensation Program for the 2012/2013 Performance Period.

**Reconvene into Open Session**

2. Discussion and Appropriate Action Related to the Designation of Employee in Eligible Position as Participant in the UTIMCO Compensation Program and Qualitative Performance Goals for a Participant of the UTIMCO Compensation Program for the 2012/2013 Performance Period\*

**Adjourn**

\* Action by resolution required

Posted: April 5, 2013

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.