

**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 8:55 a.m. on Tuesday, April 16, 2013

1. Call to Order/ Discussion and Appropriate Action Related to the Qualitative Performance Goals for a Participant of the UTIMCO Compensation Program for the 2012/2013 Performance Period\*

**Adjourn**

\* Action by resolution required

Posted: April 12, 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.