

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

Hilton Garden Inn  
220 East Grande  
Tyler, Texas 75703

**Open Meeting Agenda**

Convene at 12:00 p.m. on Wednesday, November 29, 2017

1. Call to Order/ Discussion and Appropriate Action Related to Minutes of the November 16, 2017 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, including Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended August 31, 2017.

**Reconvene into Open Session**

2. Discussion and Appropriate Action Related to Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended August 31, 2017\*

**Adjourn**

\* Action by resolution required

Posted: November 22, 2017

By: The University of Texas/Texas A&M 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.