

**UTIMCO BOARD OF DIRECTORS
SPECIAL CALLED
MEETING AGENDA**

February 12, 2009

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas 78701

Time		Item #	Agenda Item
Begin 3:00 p.m.	End 3:15 p.m.	1	Convene in Open Session: Call to Order Discussion and Appropriate Action Related to Corporate Resolution: - Election of UTIMCO Board Chairman*
3:15 p.m.			Adjourn

*Action by resolution required

Members of the Board 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.

Next Scheduled Meeting: April 23, 2009 (Annual Meeting)

RESOLUTION RELATED TO CORPORATION OFFICER

RESOLVED, that _____ is hereby appointed to the office of Chairman of the Corporation, to serve until the next Annual Meeting of the Corporation or until his or her earlier death, resignation or removal.