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Board Meeting: 7/8/2005
Austin, Texas

(Joint meeting was held during the Board of Regents' meeting. The agenda below is only the Joint Meeting items.)

B. CONVENE JOINT MEETING: BOARD OF REGENTS AND UTIMCO BOARD OF DIRECTORS	10:40 a.m. Chairman Huffines Chairman Hunt	
9. U. T. System: UTIMCO Organization	10:45 a.m. Chairman Hunt Mr. Boldt	9
10. U. T. System: Observations by investment consultants on asset allocation for U. T. System endowment funds	11:00 a.m. Mr. Steve Voss, Ennis Knupp Mr. Bruce Myers, Cambridge Associates	10
11. U. T. System: UTIMCO review and discussion of asset allocation for U. T. System endowment funds	11:20 a.m. Chairman Hunt Mr. Boldt	11
C. ADJOURN JOINT MEETING AND CONTINUE BOARD OF REGENTS' MEETING	D. 12:15 p.m.	