

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
September 18, 2002**

Crescent Court Hotel
Salons A&B
400 Crescent Court
Dallas, TX 75201

Time		Agenda Item
Begin	End	
10:00 a. m.	10:05 a.m.	Open Meeting: Call to Order/Approval of Minutes of June 18, 2002 Meeting * Approval of Corporate Resolution – Naming Managing Directors *
10:05 a.m.	10:15 a.m.	Asset Allocation/Fund Performance/Manager Performance History
10:15 a. m.	10:45 a.m.	Discussion of
10:45 a.m.	12:00 p.m.	Setting the Future Course for UTIMCO
12:00 p. m.	1:00 p. m.	Lunch served with Continuation of Prior Discussion
1:00 p.m.	1:15 p.m.	Report of Audit and Ethics Committee: Approval of Independent Auditors for August 31, 2002*
1:15 p.m.	1:45 p.m.	Wrap-up Discussion; Defining the Next Steps
1:45 p.m.	2:00 p.m.	Approval of UTIMCO Fee Request (9/1/02 – 8/31/03) *, **

* Action by resolution required

**Resolution requires further approval from the U. T. Board of Regents

Next Scheduled Meeting: August 20, 2002