

# UTIMCO

## BOARD OF DIRECTORS MEETING

The Headliners Club, Executive Room, 21st Floor,  
221 W. 6th Street, Austin, Texas

**October 27, 2000**

### AGENDA

- 10:00 a.m. - 10:05 a.m. Call to Order/Approval of Minutes of September 26, 2000 Meeting**
- 10:05 a.m. - 10:15 a.m. Executive Session**  
Discussion of Election of Officers
- 10:15 a.m. - 10:20 a.m. Reconvene into Open Session**  
Approval of Election of Officers
- 10:20 a.m. - 10:45 a.m. Executive Report**
- 10:45 a.m. - 11:30 a.m. Inflation Hedging Assets**  
Manager Presentation: Commodity Futures Portfolio – Dave Russ  
Manager Presentation: REIT Portfolio – Greg Cox
- 11:30 a.m. – 12:00 p.m. Endowment Risk Profile**
- 12:00 p.m. - 12:45 p.m. [Lunch Break]**
- 12:45 p.m. - 1:15 p.m. Report of Compensation Committee**
- 1:15 p.m. - 1:45 p.m. Executive Session**  
Discussion of FY2000 Performance Compensation Award for President and CEO
- 1:45 p.m. - 2:00 p.m. Reconvene into Open Session**  
Approval of FY2000 Performance Compensation Award for President and CEO  
Approval of FY2001 Performance Compensation Plan
- 2:00 p.m. Adjournment**

**Next Scheduled Meeting: Thursday, December 7, 2000**