

UTIMCO
MEETING OF COMPENSATION COMMITTEE

UTIMCO
221 W. 6th Street, Suite 1700
Austin, Texas

August 21, 2003

AGENDA

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|-------------------------|---|
| 10:00 a.m. | Open Session
Call to Order |
| 10:00 a.m. - 10:05 a.m. | Approval of Minutes of February 18, 2003 Meeting* |
| 10:05 a.m. - 2:50 p.m. | Convene into Executive Session
Pursuant to Section 551.074, Texas Government Code, the Committee may convene in Executive Session for the purpose of deliberating personnel compensation. |
| 2:50 p.m. - 3:00 p.m. | Reconvene into Open Session |
| 3:00 p.m. | Adjournment |

*Requires action by resolution