

**Notice of Open Meeting of the  
Compensation Committee of the  
Board of Directors of  
The University of Texas/Texas A&M  
Investment Management Company**

UTIMCO  
210 West 7<sup>th</sup> Street, Suite 1700  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 11:00 a.m. on Thursday, March 5, 2020

1. Call to Order/ Discussion and Appropriate Action Related to Minutes of the December 5, 2019 Meeting\*
2. Discussion of Compensation Committee's Self-Assessment

**Convene into Executive Session**

Pursuant to Section 551.074, *Texas Government Code*, the Committee may convene in Executive Session for the purpose of deliberating individual personnel compensation and evaluation matters.

**Reconvene into Open Session**

**Adjourn**

\* Action by resolution required

Posted: February 28, 2020

By: The University of Texas/Texas A&M Investment Management Company

Members of the Committee 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.