**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 7th Street, Suite 1700

Austin, Texas 78701

**Open Meeting Agenda**

Convene at 8:30 a.m. on Thursday, December 9, 2021

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the December 2, 2021 Meeting\*

**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, including Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended June 30, 2021.

**Reconvene into Open Session**

1. Discussion and Appropriate Action Related to Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended June 30, 2021\*

**Adjourn**

\* Action by resolution required

Posted: December 3, 2021

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.