

UTIMCO

BOARD OF DIRECTORS MEETING

December 10, 1998

AGENDA

- 12:30 p.m. - 12:35 p.m. Call to Order/Approval of Minutes of October 22, 1998 Meeting (Tab 1)*
- 12:35 p.m. - 1:45 p.m. **Funds Review**
Permanent University Fund (Tab 2)
Long Term Fund (Tab 3)
Operating Funds (Tab 4)
- STF/SITF Investment Alternatives
Approval of PUF, LTF, and SIA Investment Policies (Tab 5)*
- Public Markets** (Tab 6)
- 1:45 p.m. - 2:15 p.m. Portfolio Evaluations
- 2:15 p.m. - 2:30 p.m. [Break]
- Private Markets** (Tab 7)*
- 2:30 p.m. - 3:15 p.m. Approval of Commitment to City Truck Holdings, Inc.
- 3:15 p.m. - 4:00 p.m. Approval of Commitment to Terastor Corporation
- Other** (Tab 8)
4:00 p.m. - 4:30 p.m. Report of Audit and Ethics Committee
Open Records Status
Employee Private Investment Program
Executive Session -Director Candidates
- 4:30 p.m. Adjournment

* Requires action by resolution.

Next Scheduled Meeting: Tuesday, February 25, 1999