

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA  
June 16, 2005**

UTIMCO  
221 W. 6<sup>th</sup> Street, Suite 1700  
Austin, Texas

**Open Meeting Agenda**  
Convene at 10:00 a.m. CDT

**Agenda Item**

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- 1 Call to Order/Consideration of Minutes of May 19, 2005 Meeting\*
  - 2 Discussion and Consideration of Committee Assignment\*
  - 3 Discussion and Consideration of Asset Allocation\* , \*\*
  - 4 Discussion and Consideration of Investment Performance Reporting Error Correction Policy\* , \*\*
- Adjournment

\* Action by resolution required

\*\*Resolution requires further approval from the U. T. System Board of Regents

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.

Posted June 10, 2005  
By The University of Texas Investment Management Company