

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA**

**March 4, 2005**

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

**Open Session to begin at 3:30 p.m.**

Call to Order/Consideration of Minutes of January 18, 2005 Meeting\*  
Discussion and Consideration of Committee Assignments\*( \*\*)

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: February 28, 2005*

*By: The University of Texas Investment Management Company*