

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA  
August 25, 2006**

Grand Hyatt DFW  
2337 South International Parkway  
DFW Airport, Texas 75261

Time	Item #	Agenda Item
<b>Begin</b>		
<b>End</b>		
10:00 a.m.		<b>Open Session:</b> Call to Order
10:00 a.m.	1	<p><b>Convene into Executive Session</b>            Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers—Section 551.071</p> <p style="padding-left: 40px;">- Consultation with Attorney on Legal Matters</p> <p>Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees—Section 551.074</p> <p style="padding-left: 40px;">- Deliberation regarding individual personnel matters related to the appointment, terms of appointment, employment, evaluation, compensation, assignment, and duties of UTIMCO employees and officers reporting directly to the Board and individual personnel aspects of the operating budget for the year ending August 31, 2007</p> <p><b>Reconvene into Open Session</b>            Consideration of personnel matters and appropriate action if any*</p>
1:00 p.m.		Adjournment

\* Action by resolution required

Members of the Board 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.

<b>Next Scheduled Meeting: September 22, 2006</b>
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