

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
June 8, 2009**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas

Time		Item #	Agenda Item
Begin	End		
			OPEN MEETING:
3:00 p.m.	3:05 p.m.	1	Call to Order of the Meeting/Discussion and Appropriate Action related to Minutes of April 23, 2009 Meeting*
3:05 p.m.	3:15 p.m.	2	Discussion and Appropriate Action Related to Board Committee Assignments*,**
3:15 p.m.	4:00 p.m.	3	Discussion and Appropriate Action Related to the Inflation Hedge Derivative Investment*
4:00 p.m.			Adjourn

* Action by resolution required

** Resolution requires further approval from the Board of Regents of The University of Texas System

By: The University of Texas Investment Management Company

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.

Next Scheduled Meeting: July 9, 2009
