

**UTIMCO BOARD OF DIRECTORS  
SPECIAL CALLED  
MEETING AGENDA  
August 6, 2010**

UTIMCO  
401 Congress Avenue, Suite 2800  
Austin, Texas

<b>Time Begin</b>	<b>End</b>	<b>Item #</b>	<b>Agenda Item</b>
			<b>OPEN MEETING:</b>
10:00 a.m.	10:05 a.m.	1	Call to Order/ Discussion and Appropriate Action Related to Corporate Resolutions: - Committee Assignments*
10:05 a.m.	10:45 a.m.	2	<b>Executive Session</b> Pursuant to Section 551.074, <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session for the purpose of deliberating individual personnel compensation matters. <b>Reconvene into Open Session</b> - Report from Compensation Committee - Discussion and Appropriate Action Related to Appendices C, D, and E of the UTIMCO Compensation Program, effective July 1, 2010* - Discussion and Appropriate Action Related to the CEO's Base Salary for 2010-11 fiscal year* - Discussion and Appropriate Action Related to CEO's Qualitative Performance Goals for the Performance Period ended June 30, 2011*
10:45 a.m.	11:00 a.m.	3	Discussion and Appropriate Action Related to UTIMCO 2010-11 Budget*,**
11:00 a.m.			<b>Adjourn</b>

\* Action by resolution required

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

<b>Next Scheduled Meeting: November 8, 2010</b>
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