

**UTIMCO BOARD OF DIRECTORS
SPECIAL CALLED
MEETING AGENDA
October 13, 2011**

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas 78701

Time		Item #	Agenda Item
Begin	End		
			OPEN MEETING:
2:00 p.m.	2:05 p.m.	1	Call to Order/Discussion and Appropriate Action related to Minutes of Meetings held July 14, 2011, and the Joint Meeting with the Board of Regents of The University of Texas System held August 15, 2011*
2:05 p.m.	3:30 p.m.	2	Endowment and Operating Funds Update Report
3:30 p.m.			Adjourn

* 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.

Next Scheduled Meeting: November 8, 2011
