

**UTIMCO BOARD OF DIRECTORS  
SPECIAL CALLED  
MEETING AGENDA  
October 11, 2012**

UTIMCO  
401 Congress Avenue, Suite 2800  
Austin, Texas 78701

<b>Time</b>		<b>Item #</b>	<b>Agenda Item</b>
<b>Begin</b>	<b>End</b>		
10:00 a.m.	10:05 a.m.	1	<b>OPEN MEETING:</b> Call to Order/Discussion and Appropriate Action related to Minutes of Meeting held July 11, 2012*
10:05 a.m.	11:00 a.m.	2	Endowment and Operating Funds Update Report
11:00 a.m.			<b>Adjourn</b>

\* 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: November 9, 2012</b>
---