

**UTIMCO BOARD OF DIRECTORS
SPECIAL CALLED
MEETING AGENDA**

November 4, 2013

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas 78701

Time		Item #	Agenda Item
Begin	End		
2:15 p.m.	2:20 p.m.	1	OPEN MEETING: Call to Order/Discussion and Appropriate Action Related to Minutes of October 10, 2013 Meeting*
2:20 p.m.	3:15 p.m.		Executive Session Pursuant to Section 551.074, <i>Texas Government Code</i> , the Board of Directors may convene in Executive Session to deliberate individual personnel compensation and evaluation matters, including the CEO and Chief Investment Officer. Reconvene into Open Session
3:15 p.m.	3:30 p.m.	2	Report from Compensation Committee: - Discussion and Appropriate Action Related to the CEO's Base Salary for 2013-2014 Fiscal Year* - Discussion and Appropriate Action Related to CEO's Qualitative Performance Goals for the Performance Period ended August 31, 2014* - Discussion and Appropriate Action Related to Appendices C and D of the UTIMCO Compensation Program, effective September 1, 2013*,** - Discussion and Appropriate Action Related to Designation of Employees in Eligible Positions as Participants in the UTIMCO Compensation Program for the Performance Period ended August 31, 2014*
3:30 p.m.	4:00 p.m.	3	Discussion and Appropriate Action Related to UTIMCO 2013-14 Budget*,**
4:00 p.m.			Adjourn

* Action by resolution required

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

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 Regularly Scheduled Meeting: December 3, 2013
