

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
January 15, 2016**

UTIMCO
401 Congress Ave., Ste. 2800
Austin, Texas 78701

Time		Item #	Agenda Item
Begin	End		
10:45 a.m.	10:50 a.m.	1	Call to Order/Discussion and Appropriate Action Related to Minutes of the November 18, 2015 Meeting*
10:50 a.m.	11:30 a.m.	2	Recess to Executive Session Executive Session: 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 and evaluation matters. Reconvene into Open Session Report from Compensation Committee: - Discussion and Appropriate Action Related to the Amendment of Appendix C of the UTIMCO Compensation Program, effective September 1, 2015* - Discussion and Appropriate Action Related to CEO's Qualitative Performance Goals for the Performance Period ended August 31, 2016* - Discussion and Appropriate Action Related to Designation of Employees in Eligible Positions as Participants in the UTIMCO Compensation Program for the Performance Period ending August 31, 2016*
11:30 a.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: March 2, 2016
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