

**Notice of Open Meeting of the  
Compensation Committee of the  
Board of Directors of  
The University of Texas Investment  
Management Company**

UTIMCO  
401 Congress Avenue  
Suite 2800  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 9:00 a.m. on Friday, September 26, 2014

1. Call to Order/Discussion and Appropriate Action Related to Minutes of July 29, 2014 Meeting\*

**Convene into Executive Session**

Pursuant to Section 551.074, *Texas Government Code*, the Committee may convene in Executive Session for the purpose of deliberating individual personnel compensation and evaluation matters.

**Reconvene into Open Session**

2. Discussion and Appropriate Action Related to the Designation of Employees in Eligible Positions as Participants in the UTIMCO Compensation Program for the Performance Period ended August 31, 2015\*
3. Discussion and Appropriate Action Related to Qualitative Performance Goals for the Participants of the UTIMCO Compensation Program for the Performance Period ended August 31, 2015\*
4. Discussion and Appropriate Action Related to Engaging UTIMCO's External Auditor for Agreed Upon Procedure Services\*

**Adjourn**

\*Action by resolution required

Posted: September 22, 2014

By: The University of Texas Investment Management Company

Members of the Committee may attend the meeting by telephone conference call pursuant to Tex. Educ. Code Ann. Section 66.08(h)(2)(B). The telephone conference will be audible to the public at the meeting specified in this notice during each part of the meeting that is required to be open to the public.