

**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 10:00 a.m. on Monday, November 17, 2014

1. Call to Order/Discussion and Appropriate Action Related to Minutes of November 3, 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 related to Performance Incentive Awards for UTIMCO Compensation Program Participants for the Performance Period ended August 31, 2014.

**Reconvene into Open Session**

**Adjourn**

\* Action by resolution required

By: The University of Texas Investment Management Company  
Posted: November 12, 2014

Members of the Committee 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.