

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

UTIMCO  
401 Congress Avenue  
Suite 2800  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 4:00 p.m. on Thursday, November 16, 2017

1. Call to Order/ Discussion and Appropriate Action Related to Minutes of the August 31, 2017 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 Amendments to Appendix C of the UTIMCO Compensation Program, effective September 1, 2017\*
3. Discussion and Appropriate Action Related to the Designation of Employees in Eligible Positions as Participants in the UTIMCO Compensation Program for the Performance Period ending August 31, 2018\*

**Adjourn**

\* Action by resolution required

Posted: November 10, 2017

By: The University of Texas/Texas A&M Investment Management Company

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.