

**UTIMCO BOARD OF DIRECTORS
MEETING AGENDA
October 7, 2005**

UTIMCO
Town Lake Conference Room
221 West Sixth Street, Suite 1700
Austin, Texas

Time		Item #	Agenda Item
Begin	End		
			Open Session:
2:00 p.m.	2:05 p.m.	1	Call to Order/Consideration of Minutes of September 14, 2005 Meeting*
2:05 p.m.	3:45 p.m.	2	Discussion and Consideration of Proposed Changes to Policies and Corporate Documents: <ul style="list-style-type: none"> - Investment Policy Statements* , ** - Delegation of Authority* - Derivative Policy* , ** - Liquidity Policy* , ** - Charter of the Risk Committee* - Investment Management Services Agreement* , **
3:45 p.m.	4:00 p.m.	3	Discussion and Consideration of Proposed Investment: <ul style="list-style-type: none"> - Public Markets Investments*
4:00 p.m.			Adjourn

* Action by resolution required

**Resolution requires further approval from the U. T. System Board of Regents

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.

Next Scheduled Meeting: November 16, 2005
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