

UTIMCO BOARD OF DIRECTORS MEETING AGENDA

December 12, 2002

Crescent Court Hotel
400 Crescent Court, Salons A&B
Dallas, Texas

Time		Agenda Item
Begin	End	
10:00 a.m.	10:10 a.m.	Briefing Session: Proposed Follow-on Investment in Green Equity Investors
10:10 a.m.	10:15 a.m.	Open Session: Call to Order/Approval of Minutes of October 31, 2002 Meeting* Approval of Follow-on Investment in Green Equity Investors*
10:15 a.m.	10:30 a.m.	Report of Non-Marketable Alternative Investments Budget for FY2002-2003
10:30 a.m.	11:15 a.m.	Documentation of Derivative Applications/Structured Active Management Approval of Alternative Marketable Investment in BGI Equitized Global Market Neutral Fund*
11:15 a.m.	12:15 p.m.	Discussion and Approval of Two Alternative Marketable Investments: - Protégé Partners Fund, Ltd.* - Standard Pacific Capital Offshore Fund, Ltd.*
12:15 p.m.	1:05 p.m.	Lunch Discussion of 2003 Meeting Dates Approval of Revised Non-Marketable Alternatives Exhibit B of the Delegation of Authority*
1:05 p.m.	1:15 p.m.	Approval of UTIMCO Audited Financial Statements* Statement of Investment Performance Statistics
1:15 p.m.	1:45 p.m.	Update on Disclosure Issues
1:45 p.m.	2:00 p.m.	Asset Allocation/Fund Performance/Manager Performance History
2:00 p.m.		Adjournment

* Action by resolution required

Next Scheduled Meeting: February 18, 2002
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