

UTIMCO
BOARD OF DIRECTORS MEETING
UTIMCO Offices, 221 W. Sixth St., Suite 1700, Austin, Texas

April 24, 2001

AGENDA

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| 10:00 a.m. - 10:05 a.m. | Call to Order/Approval of Minutes of February 22, 2001 and March 30, 2001 Meetings |
| 10:05 a.m. - 10:15 a.m. | Performance/Activity/Audit Review |
| 10:15a.m. - 10:45 a.m. | Alternative Equities – Nonmarketable
Advisor Presentation: Cambridge Associates - Astrid Noltemy,
Jennifer Urdan and Bruce Myers |
| 10:45 a.m. - 11:30 a.m. | Manager Presentation
Barclays Global Investors (BGI) |
| 11:30 a.m. - 12:15 a.m. | Goldman Sachs Asset Management |
| 12:15 p.m. - 1:00 p.m. | [Lunch Break]
Legislative Review
Election of Officers |
| 1:00 p.m. - 1:20 p.m. | Report of Compensation Committee
Approval of Amendments to FY2001 Performance Compensation Plan
Approval of FY2001 Salary Adjustments |
| 1:20 p.m. - 2:00 p.m. | Report of Search Committee |
| 2:00 p.m. | Adjournment |

Next Scheduled Meeting: Tuesday, June 26, 2001