

**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
210 West 7th Street, Suite 1700
Austin, Texas 78701

Open Meeting Agenda

Convene at 8:30 a.m. on Thursday, December 5, 2019

1. Call to Order/ Discussion and Appropriate Action Related to Minutes of the November 25, 2019 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, including Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended June 30, 2019.

Reconvene into Open Session

2. Discussion and Appropriate Action Related to Performance Awards for UTIMCO Compensation Program Participants for the Performance Period ended June 30, 2019*

Adjourn

* Action by resolution required

Posted: November 26, 2019

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.