**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 1:30 p.m. on Thursday, June 2, 2022

1. Call to Order/Discussion and Appropriate Action Related to Minutes of December 9, 2021 Meeting\*
2. Discussion and Appropriate Action Related to Selection of UTIMCO Compensation Consultant\*

**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 matters.

**Reconvene into Open Session**

3. Discussion and Appropriate Action Related to Base Salaries for the UTIMCO Officers and Other UTIMCO Compensation Program Participants for 2022-2023 Fiscal Year\*

4. Discussion and Appropriate Action Related to the CEO’s Qualitative Performance Standards for the UTIMCO Compensation Program for the Performance Period ending June 30, 2023\*

**Adjourn**

\*Action by resolution required

Posted: May 27, 2022

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. Section 66.08(h)(2)(B). The telephone conference will be audible to the public at the meeting specified in this notice during each part of the meeting that is required to be open to the public.