

**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 7<sup>th</sup> Street, Suite 1700  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 1:00 p.m. on Tuesday, June 11, 2024

1. Call to Order/Discussion and Appropriate Action Related to Minutes of May 14, 2024 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 matters.

**Reconvene into Open Session**

2. Discussion and Appropriate Action Related to Base Salaries for the UTIMCO Officers and Other UTIMCO Compensation Program Participants for 2024-2025 Fiscal Year\*
3. Discussion and Appropriate Action Related to the CEO's Qualitative Performance Standards for the UTIMCO Compensation Program for the Performance Period ending June 30, 2025\*
4. Discussion and Appropriate Action Related to the UTIMCO Compensation Program, Amended and Restated effective July 1, 2024\*

**Adjourn**

\*Action by resolution required

Posted: June 6, 2024

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.