**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 8:00 a.m. on Thursday, December 2, 2021

1. Call to Order/ Discussion and Appropriate Action Related to Minutes of the June 17, 2021 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.

**Reconvene into Open Session**

**Adjourn**

\* Action by resolution required

Posted: November 26, 2021

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.