

ADDITIONAL ITEM
MEETING OF THE BOARD
NOVEMBER 12, 2002

E. 5. U. T. Board of Regents: Resolution of Appreciation for UTIMCO Board of Directors

BE IT RESOLVED that the Board of Regents of The University of Texas System expresses its appreciation to the Board of Directors of The University of Texas Investment Management Company (UTIMCO), and in particular to those members of UTIMCO's Board not otherwise affiliated with The University of Texas System or The Texas A&M University System, for their dedicated and ongoing service and contributions to the investment of funds, including the Permanent University Fund, under the control and management of the U. T. Board of Regents.