

**SPECIAL CALLED JOINT MEETING OF THE UTIMCO BOARD OF DIRECTORS
AND THE U.T. SYSTEM BOARD OF REGENTS
MEETING AGENDA**

August 15, 2011

U.T. System Board of Regents
Chairman's Office
9th Floor, Ashbel Smith Hall
201 West Seventh Street
Austin, Texas 78701

Time		Agenda Item
Begin	End	
2:00 p.m.	3:00 p.m.	OPEN MEETING: Call to Order of the Meeting Discussion and Appropriate Action Regarding Possible Amendments to (a) Exhibits of the Investment Policy Statements for the Permanent University Fund, the General Endowment Fund, the Permanent Health Fund, the Long Term Fund, and the Intermediate Term Fund, and (b) the Derivative Investment Policy*,**
3:00 p.m.		Adjourn

* Action by resolution required

** Resolution requires further approval from the Board of Regents of The University of Texas System

Posted: August 12, 2011

By: The University of Texas Investment Management Company

Members of the Board 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.

Next Scheduled Meeting: November 8, 2011
