

**Notice of Open Meeting of the
Policy Committee of the
Board of Directors of
The University of Texas Investment
Management Company**

UTIMCO
401 Congress Avenue
Austin, Texas 78701

Open Meeting Agenda

Convene at 2:30 p.m. on Thursday, **November 6, 2008**:

1. Call to Order/Discussion and Appropriate Action Related to Minutes of July 15, 2008 Meeting and the July 15, 2008 Joint Meeting of the Policy and Risk Committees*
2. Discussion and Appropriate Action Related to UTIMCO Travel Guidelines*
3. Discussion and Appropriate Action Related to Delegation of Authority Policy*
4. Discussion and Appropriate Action Related to Master Investment Management Services Agreement with UTIMCO*

Adjourn

* Action by resolution required

Posted:
October 31, 2008
By: The University of Texas 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.