

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

UTIMCO
401 Congress Avenue
Suite 2800
Austin, Texas 78701

Open Meeting Agenda

Convene at 9:30 a.m. on Tuesday, July 9, 2013

Convene Joint Meeting of the Policy Committee and Risk Committee

1. Discussion and Appropriate Action Related to Proposed Amendments to:
 - a). Investment Policy Statements*
 - b). Liquidity Policy*
 - c). Derivative Investment Policy*
 - d). Delegation of Authority Policy*
 - e). Mandate Categorization Procedure*

Adjourn Joint Meeting of the Policy Committee and Risk Committee

Convene Policy Committee Meeting at 10:30 a.m.

2. Call to Order/Discussion and Appropriate Action Related to Minutes of the April 11, 2013 Meeting*
3. Discussion and Appropriate Action Related to UTIMCO Bylaws*
4. Discussion of Policy Committee's Self-Assessment

Adjourn Policy Committee

* Action by resolution required

Posted: July 3, 2013

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.