

**Notice of Open Meeting of the Policy Committee  
and the Joint Meeting of the Policy and Compensation Committees  
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 8:30 a.m. on Thursday, February 20, 2014

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the July 9, 2013 Meeting and the July 9, 2013 Joint Meeting of the Policy and Risk Committees\*
2. Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Policy Committee\*

**Adjourn Meeting of the Policy Committee**

**Convene Joint Meeting with Compensation Committee at 8:45 a.m.**

3. Discussion and Appropriate Action Related to Proposed Amendments to Exhibits of the Investment Policy Statements\*

**Adjourn Joint Meeting of the Policy Committee and Compensation Committee**

\* Action by resolution required

Posted: February 12, 2014

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.