

**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  
Suite 2800  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 2:00 p.m. on Tuesday, April 26, 2016

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the October 15, 2015 Meeting and the October 15, 2015 Joint Meeting of the Policy and Risk Committees\*
2. Discussion and Appropriate Action Related to Amendments to the Delegation of Authority Policy\*
3. Discussion and Appropriate Action Related to Amendments to the Short Term Fund Investment Policy Statement\*

**Adjourn**

\* Action by resolution required

Posted: April 21, 2016

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.