

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

St. Regis Hotel
1919 Briar Oaks Lane
Houston, Texas

Open Meeting Agenda

Thursday, March 1, 2007

Begin	End	Item #	Agenda Item
9:30 a.m.	9:35 a.m.	1	Call to Order and Consideration of Minutes of October 27, 2006 Meeting*
9:35 a.m.	10:35 a.m.	3	Presentation by Gifford Fong, Risk Consultant
10:35 a.m.	11:45 a.m.	4	Discussion of Asset Allocation
11:45 a.m.	12:00 p.m.	1A	Discussion and Consideration of Amended External Manager Guidelines*
12:00 p.m.	12:30 p.m.	2	Discussion and Consideration of Risk Reporting
		A	- Liquidity Profile*
		B	- Risk Dashboard
		C	- Comprehensive Derivative Reports
		D	- Derivative Compliance
		E	- Investment Compliance
12:30 p.m.			Adjourn

Action by resolution required

Posted:
February 23, 2007
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.