

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

UTIMCO
401 Congress Avenue, Suite 2800
Austin, Texas

Open Meeting Agenda

Thursday, April 5, 2007

		Item #	Agenda Item
Begin	End		
9:30 a.m.	9:35 a.m.	1	Call to Order and Consideration of Minutes of March 1, 2007 Meeting*
9:35 a.m.	9:45 a.m.	2	Discussion of Risk Inventory
9:45 a.m.	10:45 a.m.	3	Discussion of UTIMCO's Risk Process and Resources
10:45 a.m.			Adjourn

Action by resolution required

Posted:
March 30, 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.