

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

401 Congress Avenue
Suite 2800
Austin, Texas

Open Meeting Agenda

Convene at 3:00 p.m. on Tuesday, April 15, 2008

Call to Order

1. Call to Order/Discussion and Appropriate Action Related to Minutes of January 23, 2008 Meeting*
2. Review and Discussion of Risk Reporting
3. Review and Discussion of Compliance Reporting
4. Discussion and Appropriate Action Related to Categorization of New Investment Mandates*
5. Discussion and Appropriate Action Related to Recommended Distribution Rates*
 - Permanent University Fund
 - Permanent Health Fund
 - Long Term Fund
 - Intermediate Term Fund

Adjourn

* Action by resolution required

Posted:

April 8, 2008

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.