

**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

Convene at 1:30 p.m. on Tuesday, February 18, 2014

1. Call to Order/Discussion and Appropriate Action Related to Minutes of November 18, 2013 Meeting*
2. Discussion and Appropriate Action Related to Categorization of Investment Mandates*
3. Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Risk Committee*
4. Review and Discussion of Compliance Reporting
5. Review and Discussion of Performance and Risk Reporting

Adjourn

* 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.