

**Notice of Open Meeting of
the Policy Committee
of the Board of Directors of
The University of Texas/Texas A&M
Investment Management Company**

UTIMCO
210 West 7th Street
Suite 1700
Austin, Texas 78701

Open Meeting Agenda

Convene at 10:30 a.m. on Thursday, November 29, 2018

1. Call to Order/Discussion and Appropriate Action Related to the Approval of Minutes of July 19, 2018 Meeting and the July 19, 2018 Joint Meeting of the Policy and Risk Committees*
2. Discussion and Appropriate Action Related to Proposed Amendments to the Master Investment Management Services Agreement with UTIMCO*
3. Discussion and Appropriate Action Related to Proposed Amendments to the Charter of the Policy Committee*

Adjourn

* Action by resolution required

Posted: November 20, 2018

By: The University of Texas/Texas A&M 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.