

**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 78701

Open Meeting Agenda

Convene at 2:30 p.m. on Thursday, November 3, 2011

1. Call to Order/Discussion and Appropriate Action Related to Minutes of July 7, 2011 Meeting and the Joint Meeting of the Policy and Risk Committees*
2. Discussion and Appropriate Action Related to Categorization of New Investment Mandates*
3. Review and Discussion of Compliance Reporting
4. Exposure Reporting Methodology

* Action by resolution required

Posted: October 28, 2011

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.