

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

UTIMCO  
221 W. 6<sup>th</sup> Street, Suite 1700  
Austin, Texas

**OPEN MEETING AGENDA**

Convene at 10:00 a.m. on Friday, May 21, 2004:

1. Call to Order
2. Consideration of Minutes of March 23, 2004 Meeting\*
3. Consideration of April 30, 2004 Liquidity Report\*
4. Discussion and Consideration of Liquidity Threshold Increase\*

**Adjournment**

\*Requires action by resolution

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.