

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

John Neely Bryan Room  
Adolphus Hotel  
1321 Commerce St., Dallas, Texas, 75202

February 19, 2002

**Open Meeting Agenda**

Convene at 10:00 a.m. on Tuesday, February 19, 2002

Call to Order, Approval of Minutes

Updates to the Board regarding:  
Fund Performance/Asset Allocation  
Alternative Equities – Nonmarketable  
Strategy Discussion on Asset Allocation and Performance Benchmarks

Discussion of Appointment of Standing Committees  
Discussion on Board Requested Reports

Oechsle International Advisors Presentation  
Beacon Capital Partners Presentation

Action Items:

- 1) Consider and vote to approve minutes of December 12-13, 2001, and February 12, 2002 Meetings of The University of Texas Investment Management Company.\*
- 2) Consider and vote to approve addition of Key Employee of the Corporation.\*
- 3) Consider and vote to approve of LTF and PHF Unit Payout Rates for the fiscal year ending August 31, 2003\*
- 4) Consider and vote to approve investment in BCSP REIT II, Inc.\*
- 5) Consider and vote to approve investment in Realty Associates Fund VI Corporation.\*

Adjourn

\* Action by resolution required

Posted:

February 15, 2002

By: The University of Texas Investment Management Company