

Notice of Meeting of the The University of Texas Investment Management Company

Tuesday, February 12, 2002
221 W. 6th Street, Suite 1700
Austin, Texas 78701

9:00 a.m.

Open Meeting Agenda

Call to Order

Closed (Executive) Session. Pursuant to Section 551.074, Texas Government Code, the Committee shall convene in Executive Session for the purpose of deliberating the employment of a new President and CEO.

Reconvene into Open Session.

Act on recommendation for position of President and CEO*

Adjournment

Posted:

February 8, 2002

By: The University of Texas Investment Management Company

* Action by resolution required

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.