

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

Four Seasons Hotel  
1300 Lamar  
Austin, Texas 78701

**Open Meeting Agenda**

Convene at 5:00 p.m. on Monday, **January 17, 2006**:

1. Consideration and Discussion of Investment Management Services Agreement\*
2. Consideration and Discussion of Intermediate Term Fund Investment Policy Statement\*
3. Review of Internal Policies and Guidelines

Adjourn

\* Action by resolution required

Posted:

January 11, 2006

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.