

**Notice of Open Meeting of the
Policy 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 9:00 a.m. on Wednesday, January 26, 2011

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the July 8, 2010 Meeting*
2. Discussion and Appropriate Action Related to Proposed Amendment to Separately Invested Funds Investment Policy Statement*

Adjourn

* Action by resolution required

Posted: January 21, 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.