

**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

**Open Meeting Agenda**

Convene at 10:00 a.m. on Tuesday, April 29, 2014

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the February 20, 2014 Meeting and the February 20, 2014 Joint Meeting of the Policy and Compensation Committees \*
  
2. Discussion and Appropriate Action Related to Distribution Amount and Rates\*
  - Permanent University Fund
  - Permanent Health Fund
  - Long Term Fund
  - Intermediate Term Fund

Adjourn

\* Action by resolution required

Posted: April 24, 2014

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.