

**Notice of Open Meeting of the
Policy Committee and
the Joint Meeting of the Policy and Risk Committees
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 10:00 a.m. on Tuesday, July 29, 2014

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the April 29, 2014 Meeting*

Adjourn Policy Committee

Convene Joint Meeting of the Policy Committee and Risk Committee at 10:02 a.m.

2. Discussion and Appropriate Action Related to Proposed Amendments to:
 - a). Investment Policy Statements*
 - b). Liquidity Policy*
 - c). Derivative Investment Policy*
 - d). Delegation of Authority Policy*

Adjourn Joint Meeting of the Policy Committee and Risk Committee

* Action by resolution required

Posted: July 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.