

**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 Monday, November 3, 2014

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the July 29, 2014 Meeting and the July 29, 2014 Joint Meeting of the Policy and Risk Committees\*
2. Discussion and Appropriate Action Related to Proposed Amendments to the Delegation of Authority Policy\*

**Adjourn**

\* Action by resolution required

Posted: October 30, 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.