

**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 2:00 p.m. on Thursday, April 13, 2017

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the January 31, 2017 Meeting and the January 31, 2017 Joint Meeting of the Policy and Risk Committees*
2. Discussion and Appropriate Action Related to Amendments to the Articles of Incorporation and Bylaws of The University of Texas Investment Management Company Related to the Legal Name of the Corporation*

Adjourn

* Action by resolution required

Posted: April 10, 2017

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.