

**Notice of Open Meeting of the  
Risk Committee of the  
Board of Directors of  
The University of Texas Investment  
Management Company**

Four Seasons Hotel  
1300 Lamar  
Houston, Texas

**Open Meeting Agenda**

Convene at 2:30 p.m. (CST) on Monday, January 16, 2006

1. Call to Order and Consideration of Minutes of July 21, 2005 Meeting\*
2. Discussion and Consideration of Liquidity Profile\*
3. Discussion of Risk Dashboard
4. Discussion of Derivative Compliance
5. Discussion of Comprehensive Reports
6. Joint Meeting with Audit and Ethics Committee\*

**Adjournment**

\* Action by resolution required

Posted:  
January 11, 2006  
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.