

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

UTIMCO  
401 Congress  
Suite 2800  
Austin, Texas

**Open Meeting Agenda**

Convene at 3:00 p.m. (CDT) on Friday, July 21, 2006

1. Call to Order and Consideration of Minutes of March 30, 2006 Meeting\*
2. Discussion and Consideration of Manager Classification Process\*
3. Discussion of Risk Dashboard

**Adjournment**

\* Action by resolution required

Posted:  
July 18, 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.