

**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 10:00 a.m. (CDT) on October 4, 2006

1. Discussion of Responses to Request for Proposal for Risk Consultant
2. Consideration and Selection of Finalists for Risk Consultant*

Adjournment

* Action by resolution required

Posted:
September 29, 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.