

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

401 Congress Avenue  
Suite 2800  
Austin, Texas

**Open Meeting Agenda**

**Wednesday, September 5, 2007**

		<b>Item #</b>	<b>Agenda Item</b>
<b>Begin</b>	<b>End</b>		
9:00 a.m.	9:05 a.m.	1	Call to Order and Consideration of Minutes of April 5, 2007 Meeting*
9:05 a.m.	9:30 a.m.	2	Discussion and Consideration of Risk Reporting
9:30 a.m.	11:00 a.m.	3	Review and Discussion of Investment Strategy
11:00 a.m.	11:30 p.m.	4	Information Technology Security Presentation
11:30 p.m.			Adjourn

\* Action by resolution required

Posted:  
August 28, 2007  
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.