

**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

Convene at 3:30 p.m. on Thursday, October 23, 2008

Call to Order

1. Call to Order/Discussion and Appropriate Action Related to Minutes of July 15, 2008 Meeting and the July 15, 2008 Joint Meeting of the Policy and Risk Committees*
2. Review and Discussion of Risk Reporting
3. Discussion of Geographic and Sector Exposure
4. Review and Discussion of Compliance Reporting
5. Discussion and Appropriate Action Related to Categorization of New Investment Mandates and Re-categorization of an Existing Mandate*
6. Discussion and Appropriate Action Related to Proposed Amendments to the Delegation of Authority*

Adjourn

* Action by resolution required

Posted:

October 17, 2008

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.