

**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 10:00 a.m. on Thursday, January 29, 2009

1. Call to Order/Discussion and Appropriate Action Related to Minutes of October 23, 2008 Meeting*
2. Review and Discussion of Risk Reporting
3. Review and Discussion of Compliance Reporting
4. Discussion and Appropriate Action Related to Categorization of New Investment Mandates and Re-categorization of Existing Mandates*

Adjourn

* Action by resolution required

Posted:
January 22, 2009

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.