

**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 11:00 a.m. on Thursday, November 5, 2009

**Call to Order**

1. Call to Order/Discussion and Appropriate Action Related to Minutes of June 30, 2009 Meeting and the June 30, 2009 Joint Meeting of the Policy and Risk Committees\*
2. Discussion Related to the Derivative Investments Controls and Processes and the Review of ISDA Agreements
3. Review and Discussion of Compliance Reporting
4. Discussion and Appropriate Action Related to Categorization of New Investment Mandates\*

**Adjourn**

\* Action by resolution required

Posted:

October 30, 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.