

**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 2:00 p.m. on Thursday, April 8, 2010

1. Call to Order/Discussion and Appropriate Action Related to Minutes of January 19, 2010 Meeting*
2. Discussion and Appropriate Action Related to Categorization of New Investment Mandates and Annual Review of Existing Mandate Categorizations*
3. Discussion and Appropriate Action on Use of Broker-Dealers*
4. Discussion Related to Investments for Three Mandates that exceed Staff's Delegated Authority
5. Review and Discussion of Compliance Reporting
6. Report on Scenario Analysis
7. Review and Discussion of Performance and Risk Reporting

Adjourn

* Action by resolution required

Posted: April 1, 2010

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.