

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

UTIMCO  
401 Congress Avenue  
Suite 2800  
Austin, Texas

**Open Meeting Agenda**

Convene at 10:00 a.m. on Thursday, January 26, 2012

1. Call to Order/Discussion and Appropriate Action Related to Minutes of November 3, 2011 Meeting\*
2. Discussion and Appropriate Action Related to Categorization of New Investment Mandates\*
3. Review and Discussion of Compliance Reporting
4. Review and Discussion of Performance and Risk Reporting

**Adjourn**

\* Action by resolution required

Posted: January 20, 2012

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.