

**Notice of Open Meeting of the  
Policy 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 9:30 a.m. on Thursday, April 5, 2012

1. Call to Order/Discussion and Appropriate Action Related to Minutes of the July 7, 2011 Meeting \*
2. Discussion of Distribution Rates and Amount
  - Permanent University Fund
  - Permanent Health Fund
  - Long Term Fund
  - Intermediate Term Fund

Adjourn

\* Action by resolution required

Posted: March 30, 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.