

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

UTIMCO  
221 W. 6<sup>th</sup> Street, Suite 1700  
Austin, Texas

**OPEN MEETING AGENDA**

Convene at 10:30 a.m. CST on Friday, March 11, 2005

1. Call to Order and Consideration of Minutes of January 18, 2005 Meeting\*
2. Discussion and Consideration of January 31, 2005 Liquidity Profile\*
3. Discussion and Consideration of Estimated Illiquidity Profile in Conjunction with New Investment Proposals\*

**Adjournment**

\*Requires action by resolution