

**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 8:30 a.m. on Monday, November 15, 2004:

1. Call to Order and Consideration of Minutes of October 25, 2004 Meeting\*
2. Discussion and Consideration of September 30, 2004 Liquidity Profile\*
3. Discussion and Consideration of Estimated Illiquidity Profile in Conjunction with New Investment Proposal\*

**Adjournment**

\*Requires action by resolution