

**Notice of Open Meeting of
the Policy Committee
of the Board of Directors of
The University of Texas/Texas A&M
Investment Management Company**

UTIMCO
210 West 7th Street, Suite 1700
Austin, Texas 78701

Open Meeting Agenda

Convene at 3:30 p.m. on Thursday, March 5, 2020

1. Call to Order/ Discussion and Appropriate Action Related to the Approval of Minutes of November 21, 2019 Meetings*
2. Discussion of Policy Committee's Self-Assessment

Adjourn

* Action by resolution required

Posted: February 28, 2020

By: The University of Texas/Texas A&M 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.