**Notice of Open Meeting of the**

Cyber Risk 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 7:30 a.m. on Thursday, December 2, 2021

1. Call to Order/Discussion and Appropriate Action Related to Minutes of September 8, 2021 Meeting\*

 **Convene into** **Executive Session**

 Pursuant to Sections 551.076 and 551.089, *Texas Government Code,* the Committee may convene in Executive Session to receive an update on computer security assessments related to information resources technology, including security assessments.

**Reconvene into Open Session**

**Adjourn**

\* Action by resolution required

Posted: November 26, 2021

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.