

**Private Markets Committee Meeting**  
**9:00 A.M., June 2, 2005**

## **Agenda**

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9:00 – 9:05 <i>Action</i>	1. <b>Adoption of Minutes – May 5, 2005</b>	
9:05 – 11:30	2. <b>Private Equity Consultant Finalist Interviews</b>	<i>Isabelle Fowler</i>
11:30 – 12:00 <i>Action</i>	<b>Committee Discussion and Selection of Apparently Successful Offeror(s)</b>	
12:00 – 12:05	3. <b>Closing Log</b>	
12:05 – 12:10	4. <b>Other Items</b>	

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