



**Private Markets Committee Meeting**  
**9:00 A.M., February 2, 2006**

**Agenda**

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9:00 – 9:05 <i>Action</i>	1. <b>Adoption of Minutes – January 5, 2006</b>	
9:05 – 10:05 <i>Action</i>	2. <b>Private Equity Investment Recommendation – KKR 2006 Fund, L.P.</b>	<i>Tom Ruggels Thomas Kubr, Capital Dynamics George Roberts and Michael Michelson, KKR</i>
10:05 – 10:15	<b>Break</b>	
10:15 – 11:15 <i>Action</i>	3. <b>Private Equity Investment Recommendation – OVP Venture Partners VII, L.P.</b>	<i>Janet Kruzel Thomas Kubr, Capital Dynamics Gerry Langelier, Chad Waite, and Lucinda Stewart, OVP Venture Partners</i>
11:15 – 11:20	4. <b>Closing Log</b>	
11:20 – 11:25	5. <b>Other Items</b>	

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