

**Private Markets Committee Meeting**  
**9:00 A.M., February 9, 2007**

**Agenda**

9:00 – 9:05 <i>Action</i>	1. <b>Adoption of the January 11, 2007, Minutes</b>	
9:05 – 10:05 <i>Action</i>	2. <b>Private Equity Investment Recommendation – Providence Equity Partners VI, L.P.</b>	<i>Sam Green, David Woolford, Capital Dynamics Julie Richardson, Providence Equity Partners</i>
10:05 – 10:15	<b>Break</b>	
10:15 – 11:15 <i>Action</i>	3. <b>Private Equity Investment Recommendation – Affinity Asia Pacific Fund III, L.P.</b>	<i>Gary Holt David Woolford, Capital Dynamics Kok-Yew (KY) Tang, Affinity Equity Partners</i>
11:15 – 12:15 <i>Action</i>	4. <b>Real Estate Investment Recommendation – Emerging Beachfront Land Investment Fund, L.P.</b>	<i>Ceri Walker Michael Humphrey, Courtland Partners James Goulding, Robin Holdsworth, and Nevius Glussi, LimeTree Capital Partners</i>
12:15 – 12:35	<b>Lunch</b>	
12:35 – 1:35 <i>Action</i>	5. <b>Real Estate Investment Recommendation – GMS International, LLC</b>	<i>Steve Draper and Erwin Vidallon Michael Humphrey, Courtland Partners Stephen Bowers, Stephan Dirkes, and Pamela Aguirre, GMS Realty Partners</i>
1:35 – 2:05 <i>Action</i>	6. <b>Private Equity Investment Recommendation – Blackstone Capital Partners V, L.P. (Supplemental)</b>	<i>Tom Ruggels David Woolford, Capital Dynamics</i>
2:05 – 2:15	<b>Break</b>	
2:15 – 3:15 <i>Action</i>	7. <b>Real Estate Investment Recommendation – Global Co-Investment, LLC</b>	<i>Steve Draper Michael Humphrey, Courtland Partners</i>
3:15 – 3:20	8. <b>Private Markets Closing Log</b>	
3:20 – 3:25	9. <b>Other Items</b>	