



**Thursday, April 12, 2012
Private Markets Committee**

1. Call to Order 9:00a

2. Adoption of the Minutes 9:00-9:05

A. Adoption of the February 2, 2012, Minutes

3. Private Equity Investment Recommendations 9:05-10:50

A. FountainVest China Growth Capital Fund II, L.P.

B. Break

C. TPG Opportunities Partners II, L.P.

4. Real Estate Investment Recommendations 10:50-12:40

A. Principal Enterprise Capital Holdings, LLC

B. Lunch

C. Aevitas Property Partners, LLC

5. Closing Log 12:40-12:45

A. Closing Log

6. Other Items 12:45-12:50

7. Adjourn 12:50p
