

**Missouri Higher Education Savings Program
Board Meeting**

**The Meeting shall be conducted by telephone
Conference Call 526-5808/866-630-9351**

January 23, 2013 – 9:00 AM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Matching Grant Update
- IV. Emergency Amendment and Proposed Amendment to 15 CSR 50-4.030
- V. Matching Grant Enrollment Period

Please **ALSO TAKE NOTICE THAT** the Missouri Higher Education Savings Program Board may, at any time during the public meeting pursuant to Mo.Rev.Stat.§ 610.022(1), of which notice is **HEREBY** given, vote by affirmative vote of a quorum of the Board, to close the public meeting, records and votes to the extent they relate to any of the subject matter properly identified in Mo.Rev.Stat.§610.021(1) and 610.021(14) as may be amended from time to time.