

MISSOURI HIGHER EDUCATION SAVINGS PROGRAM
BOARD MEETING

MONDAY, MARCH 20, 2006

Location: MO State Capitol Bldg, Senate Committee Room 1

Time: 10:30 a.m.

AGENDA

- 1) Approval of minutes
 - a. December 13, 2005 meeting
 - b. December 30, 2005 meeting
- 2) 2005-4Q TIAA-CREF Report
- 3) Update on Conversion
- 4) Amendment #4 to TIAA-CREF Management Agreement