

Missouri Higher Education Savings Program
MOST Quarterly Board Meeting
Missouri State Capitol Building, Senate Committee Room 1
201 W. Capitol Avenue
Jefferson City, Missouri 65101
June 12, 2007 – 1:30 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Legislative Update
- V. Discussion of Pending Ownership Change of SLM Corp.
- VI. American Century proxy vote
- VII. Investment Policy
- VIII. Proposed Advisor Plan Lineup Changes
- IX. Quarterly Report