

**Missouri Higher Education Savings Program
Minutes of the MO\$T Board Meeting**

State Capitol Building, House Hearing Room 6
Jefferson City, MO
December 30, 2005

Chairperson Steelman called the meeting to order at 10:00 a.m.

Board members present were Sarah Steelman, Rep. Sally Faith, Thomas Baumgardner, Rich Aubuchon (proxy for Mike Keathley), Greg Fitch via conference call and Eric McClure (proxy for Greg Steinhoff). Other attendees included:

- Jim Matchefts of the Department of Higher Education
- Doug Gaston, Jane O'Toole and Mark Mathers of the State Treasurer's Office

Rep. Faith moved that the Board go into closed session to consider staff's report regarding the MO\$T RFP. Mr. Aubuchon seconded the motion, and the motion passed. The Board went into closed session at 10:05 a.m. The Board reconvened the open meeting at 11:35 a.m.

Mr. Aubuchon moved to adjourn the meeting of the Missouri Higher Education Savings Board at 11:35 a.m. Rep. Faith seconded the motion. Motion passed.