

# MISSOURI Higher Education Savings Program Board Meeting April 4, 2012

Conference Call 526-6119/866-630-9354

Harry S. Truman Bldg. Room 500  
Jefferson City, Missouri 65101

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on  
April 4, 2012 1:00 p.m.

Any party may be present during this meeting.  
For additional information, please call (573) 751-2411.

## AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of November 16, 2011, Board Meeting Minutes
- IV. Approval of January 12, 2012, Board Meeting Minutes
- V. Follow up items
- VI. Proposal to increase maximum contribution level for direct and advisor plans
- VII. Direct-sold Marketing Plan Draft
- VIII. Advisor-sold Marketing Plan Draft
- IX. Quarterly MOST Report
- X. Quarterly WATCH Report
- XI. Matching Grant update
- XII. Matching Grant Emergency Rule and Proposed Order of Rulemaking
- XIII. Request to address the board from Susan Mello of Webster Groves, Mo.

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.