

**Missouri Higher Education Savings Program
Regular Board Meeting**

Harry S. Truman Bldg. Room 500
Jefferson City, Missouri 65101
Call-in Number: 526-6119/866-630-9354

April 4, 2012 – 1:00 PM

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.