

**Missouri Higher Education Savings Program
Special Board Meeting
Conference Call
January 21, 2015 at 2:30 PM**

Call-in Number: 526-5402/866-630-9346

Anyone wanting to observe and attend in person may do so at:
Harry S. Truman State Office Building, Room 780
301 W. High Street
Jefferson City, MO 65101

AGENDA

- I. Call To Order
- II. Roll Call
- III. Amendment to CSR 50-4.020 – Emergency Rule and Proposed Order of Rulemaking
- IV. Matching Grant Funding

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.