

**Missouri Higher Education Savings Program
Minutes of the MOST Board Meeting**

Governor's Office Building – Room 315
Jefferson City, Missouri
August 26, 2010

Item I: Call to Order

Treasurer Clint Zweifel called the meeting to order at 1:00 p.m.

Item II: Roll Call

MOST Board Members present were Treasurer Clint Zweifel, Representative Sally Faith, Commissioner David Russell, Deputy Commissioner Walter Pearson (proxy for Commissioner Kelvin Simmons), Mr. Mike Downing (proxy for Director David Kerr), and Mr. John Klebba.

Treasurer Zweifel's office staff present were: Jon Galloway, Bruce Ring and Debbie Schertzer.
Other: Rodney Gray

Item III: Request for Proposal (RFP)

Treasurer Zweifel said the Upromise/Vanguard contract will expire June 6, 2011, and noted some key points in the proposed RFP. Treasurer Zweifel moved to approve the RFP. The motion was seconded by Mr. Downing. Discussion ensued. The RFP was approved unanimously.

Treasurer Zweifel moved to adjourn. The motion was seconded by Mr. Downing. The meeting was adjourned.