

# **MISSOURI Higher Education Savings Program Special Board Meeting January 21, 2015**

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a Board Meeting on January 21, 2015 at 2:30 p.m. via conference call

**Conference 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

For additional information, please call (573) 751-2411.

## **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.