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College Savings Program Board

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College Savings Program Board Meeting

State Treasurer's Conference Room
1 S. Pinckney Street, Fifth Floor
Madison, Wisconsin

August 11, 2008
1:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Presentations
- IV. Approval of Minutes for July 9, 2008 Offsite Meeting
- V. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 1. College Savings Month, WI State Fair, NAST Activity
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues and Expenditures Update, Proxy Voting, Audit and Annual Report Updates, Marketing Partnership
 - D. Program Manager [Wells Fargo] Comments
 1. Second Quarter 2008 Report
 2. Remediation Plan regarding Targeted Participation Rates
 3. Year End Marketing Campaign Preview
- VI. Old Business
 - A. Watch List Update [Evaluation Associates, Inc.]
- VII. New Business
 - A. Second Quarter 2008 Investment Performance Report [Evaluation Associates, Inc.]
 - B. CD Option and Conservative Portfolio Rollout [Wells Fargo]
 - C. Status of Wisconsin Select Portfolio – Future Options
 - D. Proposal for a Name Change in the Ultra-Conservative Portfolio
- VIII. Committee Structure and Participation
 - A. Investment, Outreach/Marketing, Competitiveness
 - B. Working Groups (ByLaws and Strong Settlement)
- IX. Announcements
 - A. Conferences for Board Members
 - B. Board Meeting Dates for 2009?
- X. Adjournment

NOTE: The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.

