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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

May 12, 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 February 11, 2008 Meeting
- V. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 1. EdVest Outreach Visits, Summer Travel, 529 Day
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues and Expenditures Update, Proxy Voting, IRS Permanent Regulations
 - D. Program Manager [Wells Fargo] Comments
 1. First Quarter Marketing/Outreach Report
- VI. Old Business
 - A. Board Offsite Meeting for July 9, 2008
 - B. Watchlist Update [Evaluation Associates, Inc. and Wells Fargo]
- VII. New Business
 - A. First Quarter 2008 Investment Performance Report [Evaluation Associates, Inc.]
 - B. Wells Fargo Advantage Corporate Bond Fund Merger and Fund Reallocation
 - C. EdVest 30% Equity Portfolio Proposal [Wells Fargo]
 - D. Proposal for a Temporary Moratorium on tomorrow's scholar Administrative Fees
 - E. Proposal to Raise the Plan Maximum for the State of Wisconsin
- VIII. Status of Proposed CD Option – Vote on Recommended Structure
- VIII. Announcements
 - A. Upcoming Conferences for Board Members
- IX. 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.

