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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

February 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 October 29, 2007 Meeting
- V. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 1. Higher Education Day Essay Contest, Year End Travel
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues and Expenditures Update, Proxy Voting, IRS Permanent Regulations
 - D. Program Manager [Wells Fargo] Comments
 1. Year-end Marketing Report
 2. Reorganization of Wells Fargo mutual funds – impact on Wisconsin 529 plans
- VI. Old Business
 - A. Status of Proposed EdVest CD Investment Portfolio
 - B. Board Policy Regarding Travel to Conferences by Members
- VII. New Business
 - A. Watchlist Modification [Evaluation Associates, Inc.]
 - B. 2007 Investment Performance Review including Peers [Evaluation Associates, Inc.]
 - C. Change of 529 benchmark for the Heritage Money Market Fund in the Ultra Conservative Portfolio [Evaluation Associates, Inc.]
 - D. Watchlist Additions [Evaluation Associates, Inc.]
 - E. 2008 Board Meeting Dates
 - F. Outreach Committee Report
 - G. Board Offsite Meeting in 2008
- VIII. Announcements
 - A. Summary of College Savings Technical Conference Attended by Pat Sheehy and the NAST/CSPN Conference Attended by Bill Oemichen
- 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.*