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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

October 29, 2007  
1:00 p.m.

#### Agenda

- I. Call to Order and Roll Call
- II. Election of Board Vice-Chair
- III. Approval of Agenda
- IV. Public Presentations
- V. Approval of Minutes for April 30, 2007 Meeting
- VI. Administrative Reports
  - A. Board Chair Comments
  - B. State Treasurer Comments
    1. Higher Education Day, Essay Contest
  - C. Program Director Comments
    1. Communications, Program Activity, Revenues and Expenditures Update, Proxy Voting, Annual Report
  - D. Program Manager [Wells Fargo] Comments
    1. Year-end Marketing Plans
    2. Update on June 2007 Investment Changes
- VII. Old Business
  - A. Status of Proposed EdVest CD Investment Portfolio/RFP Responses
  - B. Activation of the Outreach Committee
- VIII. New Business
  - A. Independent Auditor Report – Financial Audit for Fiscal Year 2006-2007 [KPMG]
  - B. Third Quarter 2007 Investment Performance Review [Evaluation Associates, Inc.]
  - C. Board Policy Regarding Travel to Conferences by Members
  - D. 2008 Board Meeting Dates
  - E. Pending Staff Retirement
- IX. Announcements
  - A. Summary of College Savings Technical Conference Attended by Pat Sheehy
- 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.*

