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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

January 29, 2007
1:00 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Presentations
- V. Approval of Minutes for October 20, 2006 Meeting
- VI. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 - C. Program Director Comments
 1. Communications, Program Activity, Revenues and Expenditures Update
 - D. Program Manager [Wells Fargo] Comments
 1. 2006 Program Summary Report
- VII. Old Business
 - A. Implementation of Harbor International Fund in *tomorrow's scholar* Portfolios
 - B. Replacement Alternatives for Stable Value Investment Portfolios
- VIII. New Business
 - A. 2006 Fourth Quarter Investment Performance Review
 - B. Board Vice-Chair Vacancy
- IX. Announcements
- 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.

