

THE BOARD OF TRUSTEES OF THE
COLLEGE SAVINGS PLANS OF NEVADA

MINUTES OF BOARD MEETING
March 25, 2013

Chairman Kate Marshall, State Treasurer, called the meeting of the Board of Trustees of the College Savings Plans of Nevada to order at 3:30 p.m., on Monday, March 25, 2013. The meeting was held by a conference call.

Present at the meeting were:

Board Members

Ned Martin
Mike Torvinen
Robert Seale
Crystal Abba, Nevada System of Higher Education
Chairman Kate Marshall

Others Present

Sheila Salehian, Senior Deputy Treasurer, Treasurer's Office
Steve George, Chief of Staff, Treasurer's Office
Linda English, GGMS, College Savings Deputy, Treasurer's Office

Roll was taken and it was determined a quorum was present. Ms. Salehian indicated the meeting had been properly noticed and the agenda was posted in accordance with the Open Meeting Law.

1. Public Comment.

There was no public comment.

Consent Agenda

2. For possible action – Board review and approval of Upromise's request to enter into a contract with a third party.

The Board and Upromise discussed the Term; Termination, Section 8, on the Master Agreement. No action was taken at this meeting.

Discussion Agenda

NONE

Comments

4. Public Comment.

There was no public comment.

As there was no further business, Chairman Marshall adjourned the Board meeting at 3:46 p.m.

Attest:



Sheila Salehian, Secretary to the Board