College Tuition Savings Plan Advisory Commission Minutes of Meeting Held: December 22, 1997 Legislative Office Building, Room 207

Sixtan The fifth meeting of the College Tuition Savings Plan Advisory Commission (the Commission) did not result in a quorum being present. The following Commission members were present:

Member Represents Andrew R. Peterson Representative from Peterborough Sylvia Larsen Senator from Concord Martha Gooze Public Member from Durham Appointed by the Governor Mary Milliken Representing Business Administrator, Regional Community Technical College System Edward MacKay Vice Chancellor for Budget and Planning, University System of New Hampshire Charles Connor Budget Director, Office of Governor, Representing the Governor

The following members were absent:

Ingrid Lemaire	Director of Public Relations, NH Higher
O Alexa Tributa at	Education Assistance Foundation
O. Alan Thulander	Representative from Francestown
Mike Cryans	Public Member from Hanover Appointed by
	the Governor
Richard A Gustafson	President, New Hampshire College,
	Representing College and University
	Council
Hannah M. McCarthy	President, Daniel Webster College,
	Representing Postsecondary Education
	Commission
Georgie A. Thomas	State Treasurer, Treasury Department
Edward Gordon	Senator from Bristol

The members present reviewed the updated contracts with Fidelity Investments. The meeting ended at 3:50 p.m.