

**STUDENT ASSISTANCE FOUNDATION OF MONTANA
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

January 23, 2008

10:00 a.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Filling Board Member Term Expirations – Jim B (Item 1)**
- 4. Committee Reports (as needed)**
 - a. Audit Committee
 - b. Programs Committee
 - c. Executive Committee
- 5. Strategic Issues**
 - a. General Industry Condition, Overall Financial Market & Auction Bond Market Report - Jim S (Item 2)
 - b. Discussion of National Loan Activity – Post-October 1, 2007 – Jim S
 - c. Discussion of SAF Loan Servicing Business Development Efforts – Jim S
 - d. Sleeping Giant Land Inquiry – Jim S
- 6. Board Action Items**
 - a. Revised FY 08 SAF Volume Projections – Jim S (Item 3)
 - National Loan Generation Activity Volume for FY 08
 - Loan Servicing Volume for FY 08
 - b. Revised FY 08 SAF Budget – Jolene (Item 4)
 - c. Revised SAF FY 08 OMTI Targets - Simon (Item 5)

CALL FOR PUBLIC COMMENT

- Board Action on Revised FY 08 SAF Budget

- Board Action on Revised SAF FY 08 OMTI Targets

- 7. Board Member Questions on SAF Activity Reports**
 - a. **Programs Activities**
 - Programs and Development Report- Kelly (Item 6)
 - b. **Student Loan Generation and Servicing Only Business**
 - FY 08 YTD Loan Generation Growth Efforts – Don (Item 7)
 - FY 08 YTD Servicing Only Growth Efforts - Don (Item 8)
 - FY 08 YTD Loan Servicing Transaction Activity – Lowell (Item 9)
 - c. **Management Reports**
 - FY 08 YTD Financial Statements and Narrative- Jolene (Item 10)
 - CIS Activities – Scott (Item 11)
 - HR Activities – Dennis (Item 12)
 - Communication Activities – Don (Item 13)
 - Operations Division Activities - Simon (Item 14)
 - d. **Strategy Reports**
 - FYTD 08 SAF OMTI Scorecard – Simon (Item 15)
 - FYTD 08 SAF Strategy Check-up – Simon (Item 16)

8. Information Sharing on MHESAC Activities

- a. 2007 Tax-Exempt Financing – Jim S
- b. MHESAC's Expected Upcoming Financings – Jim S
- c. MHESAC Request to Change to 509(a)(2) – Jim S
- d. Regent's Work Group on Student Loans – Jim S
- e. MHESAC's Revised Loan Volume Projections (Item 17)
- f. FYTD 2008 MHESAC OMTI Scorecard – Simon (Item 18)
- g. FYTD 2008 MHESAC Strategy Check-up - Simon (Item 19)

9. Items from Board Members

10. Schedule Next Board Meeting

- a. (Late) February xx, 2008 Joint Strategy Work Session with MHESAC and SAF Board Meeting
- b. April xx, 2008 SAF Board Meeting
- c. June xx, 2008 SAF Annual Meeting

11. Adjournment