

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

February 4, 2009  
2:00 p.m.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Call for Public Comment on any Agenda Items or Other Items**
- 4. Update on Current Industry Issues**
  - a. Update on FFELP second disbursements in Montana
  - b. Update on Federal programs to ensure "access" to student loans
    - DofE Programs (FFELP STAFFORD AND PLUS LOANS)
      - Put Programs
      - Participation Programs
      - Conduit and Standby Loan Purchase Program
    - Federal Reserve Programs (TALF)
  - c. Financial Markets Update
  - d. Report on Montana Legislative Items
    - SJ9 (Student Loan Study Bill)
    - HB 384 (Open Meeting/ Volume Cap Bill)
- 5. Report on SAF Business Items**
  - a. Report on New Servicing Business Opportunities
  - b. Effort to bid on "Put" loan servicing opportunity with the DofE
- 6. Report on MHESAC Items**
- 7. Executive Committee Report**
- 8. Board Action Items**
- 9. Items from Board Members**
- 10. Next Board Meetings**
  - February 24 and 25, 2009 SAF Board Meeting – 3:00 pm. - Helena
  - March 4, 2009 Conference Call – 2:00 p.m.
  - April 1, 2009 Conference Call – 2:00 p.m.
  - April 22 and 23, 2009 SAF Board Meeting – 2:00 p.m. - Helena
  - June 25, 2009 SAF Annual Meeting – 8:30 a.m.- Helena
- 11. Adjournment**