

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

February 17, 2011

2:00 p.m.

**REVISED AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment on any Agenda Items or Other Items**
4. **Committee Reports**
  - **Nominations Committee**

*Board Action, if Any, on Committee Reports or Recommendations*
5. **Update on Current Projects**
  - Report on 2011 Montana Legislative Items
  - Report on 2011 College Goal Montana
  - Overview of Administration's 2011 Proposed Federal Budget
  - Update on Status of Tru Student Direct Loan Servicing Bid
  - Discussion of Refinancing of Building and Financing for Tru Student

*Board Action, if Any, on Current Projects*
6. **Items from Board Members**
7. **Next Board Meetings**
  - March 17, 2011 SAF Board Conference Call – 2:00 p.m.
  - April 14, 2011 SAF Board Meeting – 8:30 a.m. - Helena
  - May 19, 2011 SAF Board Conference Call – 2:00 p.m.
  - June 23, 2011 SAF Board Annual Meeting – 8:30 a.m. - Helena
8. **Adjournment**