

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

March 17, 2011

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. **Committee Reports**
 - Update on Department Review of ASA Issue
Board Action, if Any, on Committee Reports or Recommendations
5. **Update on Current Projects**
 - Report on 2011 Montana Legislative Items
 - 2011 Proposed Federal Budget
 - Update on Status of Tru Student Direct Loan Servicing Bid
 - Refinancing of Building and Financing for Tru Student
Board Action, if Any, on Current Projects
6. **Operations Items**
 - Resolution(s) Relating to:
 - (1) Oakdale Subservicing Agreement Letter and
 - (2) JP Morgan Servicing Agreement and SAF Guaranty***Board Action, if Any, on Operation Items***
7. **Board Governance Items**
 - Discussion of SAF Board Composition and Appointment Process
Board Action, if Any, on Current Projects
8. **Update on Tru Student Items**
9. **Update on MHESAC Items**
10. **Items from Board Members**
11. **Next SAF Board Meetings**
 - 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
12. **Adjournment**