

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

April 30, 2008

2:00 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Strategic Issues

- Report on Cost Reduction Strategy Implementation
- Update on Current Federal Legislative Environment

4. Board Discussion

- Future Direction Regarding Chairman Bell's Memo on UofM Presidents Advisory Council Event
- Future Direction Regarding Letter from Senators Baucus and Tester to Chairman Bell

CALL FOR PUBLIC COMMENT

5. Items from Board Members

6. Next Board Meeting

7. Adjournment