

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

May 3, 2013  
10:00 a.m.

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment on any Agenda Items or Other Items**
  - a. **Programs Committee Report**
    - Proposed Revised Programs Committee Charter – Rod/Kelly  
***Board Action, if Any, on Committee Reports or Recommendations***
4. **Update on Current Projects**
  - Proposed AY 13-14 Access Grant Mitigation Strategy- Jim/Kelly
  - Update on Federal Legislative Initiative- DL Servicing- Jim  
***Board Action, if Any, on Current Projects***
5. **Operations Items**
  - None  
***Board Action, if Any, on Operation Items***
6. **Board Governance Items**
  - None  
***Board Action, if Any, on Board Governance Items***
7. **Update on Tru Student Items**
  - Report on Business Development Efforts – Bruce
8. **Update on MHESAC Items**
9. **Items from Board Members**
10. **Next SAF Board Meetings**
  - May 23, 2013 – SAF Board Call (or E-mail Update) – 2:00 p.m.
  - June 27, 2013 – Joint SAF/Tru Student Boards Dinner – 5:30 p.m.
  - June 28, 2013 – SAF Annual Meeting- 8:30 a.m. - Helena
11. **Strategic Issues- Executive Session**
  - Update on Discussions with ECMC - Jim  
***Board Action, if Any, on Strategic Issues***
12. **Adjournment**