

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

June 5, 2008

2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Update on Current Industry Issues**
 - a. Discussion of Secretary of Education's plan for providing liquidity for AY 08-09 Stafford and PLUS Loans
 - b. Report on Regents May 30, 2008 meeting
 - c. Follow-up on SAF reply to Regents Task Force report
 - d. Discussion of Legislative Finance Committee meeting on June 6
 - e. Follow-up on SAF reply to letter from Senator Baucus and Senator Tester
- 4. Call for Public Comment**
- 5. Items from Board Members**
- 6. Next Board Meeting**
 - June 6, 2008 – Appearance at Legislative Finance Committee – 8:00 a.m.
 - June 20, 2008 – Annual Meeting – Helena – 8:30 a.m.
- 7. Adjournment**