

STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
July 30, 2012

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. **Approval of Board Meeting Minutes of May 10, 2012 (Item 3a)**
4. **CALL FOR GENERAL PUBLIC COMMENT**
5. **REVIEW OF RECENT PERFORMANCE**
 - a. **QUESTIONS ON SUMMARY PERFORMANCE REPORTS**
 - 6/30/12 YTD SAF Strategy Check-up - Simon (Item 5a)
 - 5/31/12 YTD SAF Financial Statements - Jolene (Item 5b)
 - ***Board Discussion and Questions on Summary Performance Reports***
 - b. **CONSENT AGENDA ITEMS**
 - 6/30/12 YTD Serviced Loan Volume Report (Item 5f)
 - 6/30/12 YTD Report on Consolidation Activity - SAF Serviced Portfolio (Item 5g)
 - 6/30/12 Report on Loan Servicing Business Activity (Item 5h)
 - Report on HR Activities (Item 5j)
 - Report on Communication Activities (Item 5k)
 - 6/30/12 Volume Reports (Item 5m)
 - ***Board Questions and Acceptance of Consent Agenda Items***
6. **COMMITTEE REPORTS**
 - a. Audit Committee Report – Kim Cunningham
 - Review and Approval of Revised Audit Committee Charter (Item 6a)
 - ***Board Discussion and Action (if any) on Audit Committee Report***
 - b. Programs Committee Report – Rod Sundsted
 - Report on SAF Programs Activities
 - Progress Report on Programs 2013-17 Strategic Plan Development
 - ***Board Discussion and Action (if any) on Programs Committee Items***
 - c. Nominations Committee Report – Ed Jasmin
 - ***Board Discussion and Action (if any) on Nominations Committee Report***
 - d. Executive Committee Report – Jim Bell
 - ***Board Affirmation of Executive Committee Action(s) if any***
7. **STRATEGIC REPORTS, UPDATES, and AFFILIATE REPORTS**
 - a. Update on Federal Legislative Items (Item 7a) – Jim
 - b. Report on Tru Student Items – Don (Item 7b)
 - c. Report on MHESAC Items – Jim
 - d. Update on Federal Loan Servicing RFP - (Item 7c) Jim
 - e. Update on DL Servicing (Item 7d) – Jim/Simon
 - f. Consideration of SAF Teaming Arrangement – (Item 7e) - Jim
 - ***Board Discussion and Action (if any) on Strategic Reports, Updates and Affiliate Reports***

8. OPERATIONS ITEMS

- a. Consideration of MHESAC/SAF Contract Pricing Renewal (Item 8a)
- b. Consideration of Request from Tru Student to Extend the Commencement of Principal Repayment on Tru Student Note with SAF (Item 8b)

- Board Discussion and Action (if any) on Operation Items

9. GOVERNANCE ITEMS

- a. Consideration of Emeritus Board Member Position(s) – Moved to Sept. Board meeting

- Board Discussion and Action (if any) on Governance Items

10. STRATEGIC PLANNING - Moved to September Board Meeting

- Board Discussion and Action, if any, on SAF Strategic Planning Items

11. OTHER ITEMS FROM BOARD MEMBERS

12. UPCOMING MEETING SCHEDULE

Board Discussion of Current Upcoming Meeting Schedule

- Proposed FY 2013 SAF Board Meeting Schedule – (Item 12a)

13. ADJOURNMENT