

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

August 6, 2008

2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Committee Report**
- 4. Update on Current Industry Issues**
 - a. Reauthorization of the Higher Education Act
 - b. Update on Secretary of Education's plan for providing liquidity for AY 08-09 Stafford and PLUS Loans
 - c. SAF's clients plans for providing AY 08-09 FFELP loans
 - d. Update on follow-up on SAF reply to Regents Task Force report
 - e. Update on follow-up to SAF reply to letter from Senators Baucus and Tester
- 5. Update on SAF Business Growth Opportunities**
- 6. Report on MHESAC Items**
- 7. Call for Public Comment**
- 8. Items from Board Members**
- 9. Next Board Meetings**
 - August 6, 2008 – Joint Work Session of MHESAC and SAF– 3:00 p.m.
 - September 3, 2008 SAF Board Conference Call – 2:00 p.m.
 - September 9, 2008 – SAF Board Work Session – Helena – 2:00 p.m.
 - September 10, 2008 – SAF Board Meeting – Helena – 8:30 a.m.
- 10. SAF General Board Meeting Adjournment**
- 11. Executive Session - 2:45 p.m.**
- 12. Joint Work Session with MHESAC – 3:00 p.m.**