

STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
September 10, 2008 - 8:30 a.m. – 12:15 p.m.

BREAKFAST – 8:00 a.m.

5. **CALL TO ORDER (8:30 a.m.)**
 6. **ROLL CALL AND INTRODUCTIONS (8:35 a.m.)**
 7. **CALL FOR GENERAL PUBLIC COMMENT**
 8. **APPROVAL OF MINUTES (8:45 a.m.)**
 - A. Approval of Board Meeting Minutes of June 20, 2008 (Item 8a)
 - B. Approval of Board Conference Call Minutes of August 6, 2008 (Item 8b)
 9. **AUDIT COMMITTEE REPORT (8.50 a.m.)**
 - *Board Action on Audit Committee Recommendation(s) if any*
 10. **NOMINATIONS COMMITTEE REPORT (9:00 a.m.)**
 - A. Recommendation of Kerra Melvin to continue as Student Board Member
 - *Board Action on Nominations Committee Recommendation*
 11. **PROGRAMS COMMITTEE REPORT (9:15 a.m.)**
 - *Board Action on Proposed Programs Committee Charter (Item 11a)*
 - *Board Action on Other Programs Committee Recommendation(s) if any*
 12. **EXECUTIVE COMMITTEE REPORT (9:30 a.m.)**
 - *Board Affirmation of Executive Committee Action(s) if any*
 13. **Intentionally Left Blank**
 14. **STRATEGIC ITEMS (9:45 a.m.)**
 - A. Follow-up Board Discussion on Worksession Items
 - *Call for Public Comment on Strategic Issues*
 - *Board Action on Strategic Action Items (if any) from Worksession*
- BREAK - 10:30 a.m.**
15. **OPERATIONS ITEMS (10:45 a.m.)**
 - A. Report on 2500 Broadway Facility Initiative - Simon (Item 15a)
 - B. Report on MSLF Loans – Advance Payment from MHESAC- Jolene (Item 15b)
 - C. MSLF Line of Credit Renewal – Jolene
 - *Board Action on MSLF Line of Credit Renewal*
 - *Board Discussion and Action on Other Operations Items (if any)*
 16. **PUBLIC BENEFIT REPORTS (11:00 a.m.)**
 - A. Reports on Public Benefit Activity
 - Report on the Kindergarten to College Workgroup - Jim S
 - Report on SAF FY 09 Programs and Annual Giving Activities – Kelly (Item 16a)
 - Report on FY 09 SAF Golf Scramble – Kelly
 - *Board Discussion and Action (if any) on Public Benefit Reports*

17. STRATEGY REPORTS (11:15 a.m.)

- A. Overview of Expected Accomplishment of FY 09 Strategy
 - FY 09 YTD OGSM Status Report – Simon (Item 17a)
 - FY 09 YTD Strategy Checkup – Jim (Item 17b)

- Board Discussion and Action (if any) on Strategy Reports

18. BOARD MEMBER QUESTIONS ON ACTIVITY REPORTS (11:30 p.m.)

- A. Student Loan Generation and Servicing Only Business
 - FY 09 YTD Loan Generation Growth Efforts – Don (Item 18a)
 - FY 09 YTD Servicing Only Growth Efforts – Don (Item 18b)
 - FY 09 YTD Loan Servicing Activity – Lowell (Item 18c)
- B. Management Reports
 - FY 09 YTD Financial Statements- Jolene (Item 18d)
 - CIS Activities - Scott (Item 18e)
 - HR Activities - Dennis (Item 18f)
 - Communication Activities - Don (Item 18g)
 - Operations Division Activities - Simon (Item 18h)

19. OTHER ITEMS FROM BOARD MEMBERS (11:45 p.m.)

20. UPCOMING MEETING SCHEDULE (12:00 p.m. -noon.)

- A. October 1, 2008 Board Conference Call - 2:00 p.m.
- B. November 5, 2008 Board Conference Call – 2: 00 p.m.
- C. November 20 & 21, 2008 SAF Business Board Meeting
- D. December 3, 2008 Board Conference Call – 2:00 p.m.
- E. January 22 & 23, 2009 SAF Business Board Meeting
- F. April 22 & 23, 2009 SAF Business Board Meeting
- G. June 25, 2009 SAF Annual Meeting

21. ADJOURNMENT (12:15 p.m.)