

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

**AGENDA
September 12, 2016
4:00 pm**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. FEDERAL UPDATE - Jim**
- 5. FY17 YTD SAF FINANCIAL AND STRATEGY PERFORMANCE (Item 5a)- Jolene**
- 6. SAF UPDATES**
 - a. Serviced Portfolio Deconversion Schedule- Bruce (Item 6a)
 - b. MHESAC Deconversion- Jim/Bruce/Scott
 - c. SAF Business Restructuring – Jim/Scott/Jolene
 - d. Facilites Activity – Jim/Scott
 - e. SAF Public Benefit Programs
- 7. DISCUSSION OF SAF GOVERNANCE IN THE GO-FORWARD- Jim (Item 7a)**
- 8. UPDATE ON SAF BUSINESS OPPORTUNITES - Jim**
- 9. MHESAC UPDATE**
 - a. MHESAC Business Opportunities - Jim
 - b. Reach Higher Montana Initiative - Kelly
- 10. UPDATE ON TRU STUDENT ITEMS – Jim/Bruce**
- 11. OTHER ITEMS FROM BOARD MEMBERS**
- 12. UPCOMING MEETING SCHEDULE (ITEM 13a)**
 - September 22-30, 2016 – SAF Board E- Mail Update
 - October 27, 2016 – SAF Board Meeting – Helena (8:30 a.m.)
 - October 27, 2016 – Joint Board Call with MHESAC (10:00 a.m.)
 - November 8, 2016 – Tru Student Annual Shareholder's Call -2:00 p.m
 - November 23, 2016 – SAF Board E-mail Update
- 13. ADJOURNMENT**