

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

September 30, 2010

2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment on any Agenda Items or Other Items**
4. **SAF Committee Reports**
5. **Update on Current Issues**
 - **Federal Update**
 - Montana and National School Transition to Direct Loans
 - Direct Loan Servicing Opportunity
 - ***Board Action, if Any, on Federal Update Items***
6. **Reports on SAF Operation and Business Items**
 - Year to Date Volume and Financial Performance
 - Update on Appropriation Request for Programs
 - Report on Programs Activities
7. **Report on MSLF Line of Credit**
 - ***Board Action, if Any, on MSLF Line of Credit Items***
8. **Report on MHESAC Items**
 - Balance Sheet Restructuring Efforts
9. **Report on TRU Student Items**
10. **Items from Board Members**
11. **Next Board Meetings**
 - October 21, 2010 – SAF Board Call – 2:00 p.m.
 - November 11, 2010 – SAF Board Meeting – 8:30 a.m. – Helena
 - December 9, 2010 – SAF Board Call – 2:00 p.m.
 - Remainder of FY 2011 Meeting Schedule
12. **Adjournment**