

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

October 21, 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. **Board Governance Items**
 - Update on Student Regent on SAF Board
6. **Update on Current Issues**
 - Direct Loan Servicing Opportunity Update
Board Action, if Any, on Federal Update Items
7. **Reports on SAF Operation and Business Items**
 - Year to Date Volume and Financial Performance
 - FY 10 SAF Audits and Reviews
 - DofE Review of ASA Issue
 - DOE Servicer Review of SAF
8. **Report on MSLF Line of Credit**
 - Update on MSLF Line Items
Board Action, if Any, on MSLF Line of Credit Items
9. **Report on MHESAC Items**
10. **Report on TRU Student Items**
11. **Items from Board Members**
12. **Next Board Meetings**
 - November 11, 2010 – SAF Board Meeting – 8:30 a.m. – Helena
 - December 9, 2010 – SAF Board Call – 2:00 p.m.
 - January 20, 2011 – SAF Board Meeting – 8:30 a.m. - Helena
13. **Adjournment**