

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

November 5, 2008

2:00 p.m.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Update on Current Industry Issues**
  - a. Update on Extension of Secretary of Education's Plan for Providing Liquidity for Federal Stafford and PLUS Loans
    - AY 09-10 Loans
    - AY 03-08 Loans Conduit Financing
  - b. Financial Markets Update
  - c. Report on Montana Legislative Items
- 4. Report on SAF Business Items**
  - a. Extension of First Interstate Operating Line of Credit
  - b. SAF Financial Performance YTD
  - c. Pursuit of New Business Opportunities for SAF
- 5. Report on MHESAC Items**
- 6. Call for Public Comment**
- 7. Board Action Items**
  - a. OCHE Lease @ 2500 Broadway
  - b. MGSLP Lease @ 2500 Broadway

**- Discussion of and Possible Action on OCHE and MGSLP Leases**
- 8. Items from Board Members**
- 9. Next Board Meetings**
  - December 3, 2008 Conference Call – 2:00 p.m.
  - December 8 and 9, 2008 SAF Board Meeting -2:00 p.m. - Helena
  - January 8, 2009 Conference Call – 2:00 p.m.
  - February 4, 2009 Conference Call – 2:00 p.m.
  - February x and xx, 2009 SAF Board Meeting – 2:00 pm. - Helena  
(Sharon working to schedule these dates)
  - April 22 and 23, 2009 SAF Board Meeting – 2:00 p.m. - Helena
  - June 25, 2009 SAF Annual Meeting – 8:30 a.m.- Helena
- 10. Adjournment**