

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

November 8, 2011

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. **Committee Reports**
 - **Audit Committee- Review of Form 990**
 - **Executive Committee**

Board Action, if Any, on Committee Reports or Recommendations
5. **Update on Current Projects**
 - Federal Update - Jim
 - Update on Status of Tru Student Direct Loan Servicing Preparations- Simon
 - Update on Status SAF Participation in Tru Student Direct Loan Servicing Team – Jim/Simon

Board Action, if Any, on Current Projects
6. **Operations Items**
 - Update on Operations - Simon
 - Update on Financial Performance - Jolene
 - Update on SAF Back-up Servicing Agreement – Executed
 - Update on MSLF Relinquishment of Loans – scheduled for Dec. 15th - Jim

Board Action, if Any, on Operation Items
7. **Board Governance Items**
 - Student Member Recruitment Update - Jim

Board Action, if Any, on Current Projects
8. **Update on Tru Student Items**
9. **Update on MHESAC Items**
10. **Items from Board Members**
11. **Next SAF Board Meetings**
 - December 8, 2011 Board Conference Call – 2:00 p.m.
 - January 19, 2011 SAF Board Meeting – 8:30 a.m.- Helena
 - February 9, 2012 Board Conference Call – 2:00 p.m.
12. **Adjournment**