

**STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S CONFERENCE CALL**

**Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana**

**November 30, 2015
2:00 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. EXECUTIVE SESSION OF THE BOARD - Strategic Matters**
- Board Discussion and Action (if any) on Strategic Matters
- 5. SAF OPERATIONS ITEMS**
 - a. Consideration to Grant Management Authority to Pursue Execution of SAF Line of Credit – DJ (Item 5a)
 - b. Consideration for Management to Pursue Renewal of SAF Guarantee on Tru Student Line of Credit - DJ (Item 5b)
 - c. Consideration of 401(k) Plan Amendment – Jolene (Item 5c)*- Board Discussion and Action (if any) on Operation Items*
- 6. OTHER ITEMS FROM BOARD MEMBERS**
- 7. ADJOURNMENT**