

STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
December 8, 2008 – 2:00 p.m. – 5:00 p.m.
December 9, 2008 – 8:30 a.m. – 1:15p.m.

December 8, 2008

1. **CALL TO ORDER (2:00 p.m.)**
2. **ROLL CALL AND INTRODUCTIONS (2:05 p.m.)**
3. **APPROVAL OF MINUTES (2:15 p.m.)**
 - A. Approval of Board Conference Call Minutes of July 22, 2008 (Item 3a)
 - B. Approval of Board Meeting Minutes of September 9 and 10, 2008 (Item 3b)
 - C. Approval of Board Conference Call Minutes of October 1, 2008 (Item 3c)
 - D. Approval of Board Conference Call Minutes of November 5, 2008 (Item 3d)
4. **CALL FOR GENERAL PUBLIC COMMENT (2:30 p.m.)**
5. **REPORTS ON ACCOMPLISHMENT OF FY 09 STRATEGY (2:45 p.m.)**
 - A. Overview of Expected Accomplishment of FY 09 Strategy
 - FY 09 YTD Strategic Performance Report – Simon (Item 5a)
 - FY 09 YTD Strategy Checkup – Simon (Item 5b)
 - FY 09 YTD Financial Statements- Jolene (Item 5c)

- Board Discussion and Action (if any) on FY 09 Strategy Reports
 - B. Public Benefit Accomplishments Reports
 - Report on SAF FY 09 Programs and Annual Giving Activities – Kelly (Item 5d)
 - Final Report on FY 09 SAF Golf Scramble (Item 5e) – Kelly

- Board Discussion and Action (if any) on Public Benefit Reports
6. **STRATEGIC ITEMS (3:15 p.m.)**
 - A. **Call for Public Comment on Strategic Issues**
 - B. Industry and Business Conditions and Issues (Item 6a)
 1. Discussion of November 08 Federal Election and Impact on Financial Aid and Education Finance Outreach
 2. Nationwide and Montana FFELP AY 08-09 Loan Delivery
 3. Montana Private Loan Access Issues
 4. Discussion of 09 Montana Legislative Session
 - Board Action (if any) on Industry and Business Conditions and Issues Action Items**
 - C. SAF Business Activities
 5. Discussion of New Business Opportunities in Existing Business Lines
 6. Potential New Business Lines (Item 6b) - Don
 - Board Action on Tuition Payment Program Proposal**

BREAK – 3:30 p.m.

REFRESHMENTS AND DINNER – 5:30 p.m. – 7:30 p.m.

December 9, 2008

BREAKFAST – 8:00 a.m.

CALL TO ORDER (8:30 a.m.)

7. CALL FOR PUBLIC COMMENT ON DECEMBER 9th AGENDA ITEMS (8:35 a.m.)

8. EXECUTIVE SESSION (8:45 a.m.)
- Board Development of SWOT for Programs

9. MSLF LINE ISSUE (Item 9a) (10: 00 a.m.)
- Board Discussion and Action (if any) on MSLF Line Issue

10. AMENDMENTS TO 403(b) PLAN (Item 10a) (10:15 a.m.)
- Board Discussion and Action on Amendments to 403(B) Plan

BREAK - 10:30 a.m.

11. AUDIT COMMITTEE REPORT (10:45 a.m.)
- Board Action on Audit Committee Recommendation(s) if any

12. NOMINATIONS COMMITTEE REPORT (11:00 a.m.)
- Board Action on Nominations Committee Recommendation(s) if any

13. EXECUTIVE COMMITTEE REPORT (11:15 a.m.)
- Board Affirmation of Executive Committee Action(s) if any

14. PROGRAMS COMMITTEE REPORT (11:30 a.m.)

- Report on the Kindergarten to College Workgroup - Jim S
- Report of the Programs Committee

- Board Discussion and Action (if any) on Programs Committee Reports

15. OPERATIONS ITEMS (11:45 a.m.)

A. Report on 2500 Broadway Facility Initiative - Simon (Item 15a)

- Board Discussion and Action (if any) on Operations Items

16. BOARD MEMBER QUESTIONS ON ACTIVITY REPORTS (12:00 p.m. – Noon)

A. Student Loan Generation and Servicing Only Business

- FY 09 YTD Loan Generation Growth Efforts – Don (Item 16a)
- FY 09 YTD Servicing Only Growth Efforts – Don (Item 16b)
- FY 09 YTD Loan Servicing Activity – Lowell (Item 16c)

B. Management Reports

- CIS Activities - Scott (Item 16d)
- HR Activities - Dennis (Item 16ef)
- Communication Activities - Don (Item 16f)
- Operations Division Activities - Simon (Item 16g)

17. MHESAC UPDATE (12:30 p.m.)

18. OTHER ITEMS FROM BOARD MEMBERS (12:45 p.m.)

19. UPCOMING MEETING SCHEDULE (1:00 p.m.)

A. January 7, 2009 SAF Board Conference Call

B. February 4, 2009 SAF Board Conference Call

C. February XX & XX, 2009 SAF Business Board Meeting

D. April 22 & 23, 2009 SAF Business Board Meeting

E. June 25, 2009 SAF Annual Meeting

20. ADJOURNMENT (1:15 p.m.)