

STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
December 17, 2014
10:00 am.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CALL FOR GENERAL PUBLIC COMMENT**
4. **EXECUTIVE SESSION**
5. **SAF OPERATIONS ITEMS**
 - a. Questions on:
 1. FYTD 15 SAF Strategy Checkup – Scott/Sharon (Item 5a)
 2. Cash Flow Report- Jolene (Item 5b)
 3. Update Report on Business Development – Bruce (Item 5c)
 4. Legislative Update- Kelly (Item 5d)
 - b. Consideration of Renewal of SAF Line of Credit- Jolene (Item 5e)
 - c. Consideration of Renewal of Guarantee on Lowered Tru Student Line of Credit- Jolene (Item 5f)
 - d. Consideration of Reaffirmation of 401(k) Plan- Jolene (Item g)
 - e. Update on Listing of Sleeping Giant Property – Jim

- Board Discussion and Action (if any) on Operation Items
6. **GOVERNANCE ITEMS**
 - a. Expiring Board Member Terms
Jim Bell, Russ Ritter, Lila Taylor
 - b. Other Items
7. **OTHER ITEMS FROM BOARD MEMBERS**
8. **UPCOMING MEETING SCHEDULE**
 - January 29, 2015 - SAF Board Meeting – 8:30 a.m. – Helena
 - February 17, 2015 – SAF Board Email Update
 - March 19, 2015 – SAF Board Email Update
 - April 16, 2015 - SAF Board Meeting – 8:30 a.m. – Helena
8. **ADJOURNMENT**