

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

March 11, 2010

2:00 p.m.

REVISED AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Call for Public Comment on any Agenda Items or Other Items**
- 4. Update on Current Issues**
 - Federal Update
 - FY 10-11 Federal Budget/Direct Loans
 - ECASLA Extension
 - RFI for Origination and Disbursement Services of Title IV Funds
 - ***Board Action, if Any, on Federal Update Items***
 - Tru Student Update
 - Report on Tru Student, Inc. Activities
 - ***Board Action, if Any, on Tru Student Items***
- 5. Reports on SAF Business Items**
 - Year to Date Volume and Financial Performance
 - Update on Appropriation Request for Programs
 - Update on Sleeping Giant Property Loan
- 6. Board Governance Items**
- 7. SAF Committee Reports**
- 8. Report on MHESAC Items**
 - Funds Available for AY 09-10 Loans
 - Balance Sheet Restructuring Efforts
- 9. Items from Board Members**
- 10. Next Board Meetings**
 - April 28-29, 2010 – SAF Board Meeting – 3:00 p.m. - Helena
 - May 20, 2010 – SAF Board Conference Call – 2:00 p.m.
 - June 24, 2010 – SAF Board Annual Meeting – 9:00 a.m. - Helena
- 11. Adjournment**