

**STUDENT ASSISTANCE FOUNDATION (SAF)  
BOARD OF DIRECTORS MEETING  
MEETING SUMMARY**

**May 3, 2013**

**Call to Order**                      The meeting was called to order at 10:00 a.m. by Chair Jim Bell.

**Members Present**                Jim Bell, Bryn Hagfors, Ed Jasmin, Kim Cunningham, Rod Sundsted, Lila Taylor

**Members Absent**                Rob Barnosky, Russ Ritter, Ron Sexton, Royal Johnson (Emeritus)

**Officers Present**                Jim Stipcich, President  
Jolene Selby, Sr. Vice President  
Kelly Cresswell, Vice President  
Scott Todorovich, Vice President  
Simon Poole, Vice President  
Janet Riis, Secretary/Treasurer

**Others Present**                Pat Schlauch, Special Assistance to the President for Government and Community Relations  
Bruce Marks, Tru Student Director of Business Development and Marketing  
Ron Muffick, Commissioner's Office Representative  
Sharon Eslick, Administrative Affairs Manager (Recorder)

**Members of the Public**        None

**Informational Items Presented**

- Programs Committee Report
- Discussion of FY 13-14 Access Grant Mitigation Strategy
- Update on Federal Legislative Items
- Report on Tru Student Business Development Efforts
- Report on MHESAC Items

**Board Action Taken**

- Approval of Revised Programs Committee Charter
- Approval of AY 13-14 Access Grant Mitigation Strategy

**Future Board Meeting Dates**

- May 23, 2013 – SAF Board Call (or E-Mail Update) – 2:00 p.m.
- June 27, 2013 – Joint SAF / Tru Student Board Dinner – 5:30 p.m.
- June 28, 2013 – SAF Annual Meeting – 8:30 a.m.

**Adjournment:**    The meeting was adjourned at 10:52 a.m.