

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

**December 17, 2015**

<b>Call to Order</b>	The meeting was called to order at 2:00 p.m. by Chair Kim Cunningham.
<b>Members Present</b>	Jim Bell, Bryn Hagfors, Ed Jasmin, Kim Cunningham, Ron Sexton, Rod Sundsted, Lila Taylor (joined at 2:09)
<b>Members Absent</b>	Russ Ritter
<b>Officers Present</b>	Jim Stipcich, President Kelly Cresswell, Vice President Scott Todorovich, Vice President DJ Whitaker, Vice President Janet Riis, Secretary/Treasurer
<b>Others Present</b>	Jolene Selby, Sr. Advisor to the President (Recorder) Bruce Marks, Tru Student Executive Vice President/SAF Chief Servicing Officer
<b>Guests</b>	Erin McCrady, Dorsey Tom VanderMohlen, Dorsey Seamus O'Neill
<b>Members of the Public</b>	None

**Informational Items Presented**

- None

**Board Action Taken**

- Approval to name Jolene Selby as Corporate Vice President
- Approval of revised Corporate Execution Authority
- Approval to extend current MHESAC-SAF Pricing until February 29, 2016

**Future Board Meeting Dates**

- January 28, 2016 Board Meeting – Board will be polled to determine alternate date

**Adjournment:** The meeting was adjourned at 3:50 p.m.