

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

March 15, 2012

2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment on any Agenda Items or Other Items**
4. **Committee Reports**
 - **Programs Committee**
Board Action, if Any, on Committee Reports or Recommendations
5. **Update on Current Projects**
 - Federal Update - Jim
 - Update on Status of Tru Student Direct Loan Servicing Preparations (Item 5a) -Simon
Board Action, if Any, on Current Projects
6. **Operations Items**
 - Discussion of SAF Strategy Check-up (Item 6a)– Simon
 - Update on Financial Performance (item 6b) – Jolene
 - Update on Brazos FFELP Loans Serviced by SAF (Item 6c) - Jim
 - Consideration of Election to Change Index from CP-LIBOR for FFELP Loans (Item 6d)
Board Action, if Any, on Operation Items
7. **Board Governance Items**
 - Student Member Recruitment Update - Jim
Board Action, if Any, on Current Projects
8. **Strategic Issues**
 - Meetings with ECMC
9. **Update on Tru Student Items**
10. **Update on MHESAC Items**
11. **Items from Board Members**
12. **Next SAF Board Meetings**
 - April 19, 2012 SAF Board Meeting – 8:30 a.m.- Helena
 - May 17, 2012 Board Conference Call – 2:00 p.m.
 - Discuss Potential Dinner with Tru Student – June 21
 - June 22, 2012 SAF Annual Meeting – 8:30 a.m.- Helena
13. **Adjournment**