

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

May 19, 2011

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**  
*Board Action, if Any, on Committee Reports or Recommendations*
5. **Update on Current Projects**
  - Business Activity Annual Planning
  - Programs Annual Planning
  - Federal Update
  - Update on Status of Tru Student Direct Loan Servicing Bid
  - Discussion of Potential SAF Participation in Direct Loan Servicing
  - Refinancing of Building and Financing for Tru Student*Board Action, if Any, on Current Projects*
6. **Operations Items**  
*Board Action, if Any, on Operation Items*
7. **Board Governance Items**  
*Board Action, if Any, on Current Projects*
8. **Update on Tru Student Items**
9. **Update on MHESAC Items**
10. **Items from Board Members**
11. **Next SAF Board Meetings**
  - June 23, 2011 SAF Board Annual Meeting – 8:30 a.m. - Helena
12. **Adjournment**