

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

November 25, 2013

Call to Order	The meeting was called to order at 4:30 p.m. by Board Chair Jim Bell.
Members Present	Rob Barnosky, Jim Bell, Kim Cunningham, Bryn Hagfors, Ed Jasmin, Russ Ritter, Ron Sexton and Lila Taylor
Members Absent	Rod Sundsted and Royal Johnson (Emeritus)
Officers Present	Jim Stipcich, President Jolene Selby, Sr. Vice President Scott Todorovich, Vice President Janet Riis, Secretary/Treasurer
Others Present	Bruce Marks, Tru Student Vice President of Business Development and Marketing Simon Poole, Tru Student Executive Vice President Pat Schlauch, SAF Special Assistant to the President for Community and Government Relations Sharon Eslick, SAF Administrative Affairs Manager (Recorder)
Members of the Public	None

Informational Items Presented

- Update on SAF Direct Loan Servicing Allocation

Board Action Taken

- Approval to proceed with pursuit of a Teaming Arrangement for SAF's Direct Loan Servicing Allocation with Aspire.

Future Board Meeting Dates

- As needed in December – SAF Board Conference Call
- December 23, 2013 – SAF Board Email Update
- January 16, 2014 – SAF Board Meeting – Helena – 8:30 a.m.
- February 18, 2014 – SAF Board Call (or Email Update) – 2:00 p.m.
- March 19, 2014 – SAF Board Email Update
- April 17, 2014 – SAF Board Meeting – 8:30 a.m.

Adjournment: The meeting was adjourned at 5:10 p.m.