

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

January 7, 2009

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. Update on Current Industry Issues**
 - a. Update on availability of student loans in Montana
 - b. Update on Federal programs to ensure "access" to student loans
 - DoFE Programs
 - Federal Reserve/Treasury Programs
 - c. Financial Markets Update
 - d. Report on Montana Legislative Items
- 5. Report on SAF Business Items**
 - a. SAF Financial Performance YTD
 - b. Report on New Servicing Business Opportunities
 - c. Efforts to bid on "Put" loan servicing opportunity with the DoFE
- 6. Report on MHESAC Items**
- 7. Executive Committee Report**
- 8. Board Action Items**
- 9. Items from Board Members**
- 10. Next Board Meetings**
 - February 4, 2009 Conference Call – 2:00 p.m.
 - February 17 and 18, 2009 SAF Board Meeting – 3:00 pm. - Helena
 - March 4, 2009 Conference Call – 2:00 p.m.
 - April 1, 2009 Conference Call – 2:00 p.m.
 - April 22 and 23, 2009 SAF Board Meeting – 2:00 p.m. - Helena
 - June 25, 2009 SAF Annual Meeting – 8:30 a.m.- Helena
- 11. Adjournment**