

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

March 10, 2008

3:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Board Vacancies – Ernest Bergsagel and Kim Cunningham Reappointed**
- 4. Committee Reports (as needed)**
 - a. Audit Committee
 - b. Programs Committee
 - c. Executive Committee
- 5. Strategic Issues**
 - a. Overview of General Industry Condition, Overall Financial Market, Auction Bond Market Report and MHESAC Issues - Jim S
 - b. Discussion of Impact on SAF – Jim S
 - c. Discussion of SAF Loan Servicing Business Development Efforts – Jim S
- 6. Board Discussions**
 - a. Questions on Final Revised FY 08 Budget - Jolene
 - b. Discussion of Revised By-Laws Concept – Jim B
 - c. Discussion of Revised FY 08 Incentive Gain Sharing Components – Jim B
 - d. Regent's Work Group on Student Loans – Jim S

CALL FOR PUBLIC COMMENT

- 6. Information Sharing on MHESAC Activities**
- 7. Items from Board Members**
- 8. Schedule Next Board Meeting**
 - a. April xx, 2008 SAF Board Meeting (date to be determined)
 - b. June 20, 2008 SAF Annual Meeting
- 9. Adjournment**