

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

April 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. FY 10-11 Federal Budget
 - Direct Loans
 - Pell Grants
 - b. PLUS Loan Auction
 - c. Update on Federal programs to ensure "access" to student loans
 - DoFE Programs (FFELP STAFFORD AND PLUS LOANS)
Put
Participation
Conduit and Standby Loan Purchase
 - d. Update on Federal programs to enhance market liquidity
 - Federal Reserve Programs
TALF
PPIP
 - Congressional Initiatives for Tax-exempt Municipal Bonds
 - e. Report on Montana Legislative Items
 - SJ9 (Student Loan Study Bill)
 - HB 384 (Open Meeting/ Volume Cap Bill)
- 5. Report on SAF Business Items**
 - a. SAF FY 09 Performance Overview
 - b. SAF Clients That Intend to "Put" 08-09 FFELP Loans
 - c. Rehab Loan Servicing Growth
 - d. Tuition Payment Program
- 6. Report on MHESAC Items**
 - a. AY 09-10 "Put" and "Participation" Notices
- 7. Items from Board Members**
- 8. Next Board Meetings**
 - April 22 and 23, 2009 SAF Board Meeting – 2:30 p.m. – Helena
 - May 6, 2008 SAF Board Conference Call – 2:00 p.m.
 - June 3, 2008 SAF Board Conference Call – 2:00 p.m.
 - June 25, 2009 SAF Annual Meeting – 8:30 a.m.- Helena
- 9. Adjournment**