

**STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)**  
**BOARD OF DIRECTOR'S MEETING**  
**Offices of the Student Assistance Foundation**  
**2500 Broadway**  
**Helena, Montana**  
**AGENDA**  
**June 4, 2015**

1. **CALL TO ORDER (1:00 p.m.)**
2. **ROLL CALL AND INTRODUCTIONS**
3. **CALL FOR GENERAL PUBLIC COMMENT**

**EXECUTIVE SESSION OF THE BOARD – Strategic Matters (1:10 p.m.)**

*- Board Discussion and Action (if any) on Strategic Matters*

4. **APPROVAL OF MINUTES**
  - a. None
5. **STRATEGIC ITEMS**
  - a. Discussion of FY 16 Annual Planning Process  
*- Board Discussion and Action (if any) on Strategic Items*
6. **OPERATIONS ITEMS**
  - a. Update on SAF Performance
  - b. SAF/Tru Student Receivable-Payable – Jim (Item 6b)
  - c. Proposed Liscarnan Financial Advisor Contract – Jim (Item 6c)
  - d. Consideration of SAF General Fund Direct Expenditures
  - e. Discussion of MHESAC/SAF Contracts Pricing Extension – Jim
  - f. Discussion of Amendments to MHESAC/SAF Contracts - Jim  
*- Board Discussion and Action (if any) on Operation Items*
7. **GOVERNANCE ITEMS**
  - a. None  
*- Board Discussion and Action (if any) on Governance Items*
8. **INTENTIONALLY LEFT BLANK**

**9. COMMITTEE REPORTS**

- a. Audit Committee Report – Kim Cunningham
  - ***Board Discussion and Action (if any) on Audit Committee Report***
- b. Programs Committee Report – Rod Sundsted
  1. None
    - ***Board Discussion and Action (if any) on Programs Committee Items***
- c. Nominations Committee Report – Ed Jasmin
  1. None
    - ***Board Discussion and Action (if any) on Nominations Committee Report***
- d. Executive Committee Report – Kim Cunningham
  1. None
    - ***Board Affirmation of Executive Committee Action(s) if any***

**10. REPORTS FROM AFFILIATES**

- a. None

**11. CONSENT AGENDA ITEMS**

- a. None
  - ***Board Questions and Acceptance of Consent Agenda Items***

**12. OTHER ITEMS FROM BOARD MEMBERS**

**13. UPCOMING MEETING SCHEDULE**

- June 18, 2015 – Conference Call – 1:30 p.m. (tentative)
- June 25, 2015 – Joint SAF/Tru Student/MHESAC Board Dinner
- June 26, 2015 – SAF Annual Meeting – 8:30 a.m. - Helena

**14. ADJOURNMENT (2:30-2:45 p.m.)**