

**STUDENT ASSISTANCE FOUNDATION
BOARD OF DIRECTOR'S MEETING**

**Student Assistance Foundation Offices
2500 Broadway**

August 28, 2015
8:30 a.m.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL AND INTRODUCTIONS**
3. **CALL FOR GENERAL PUBLIC COMMENT**

EXECUTIVE SESSION OF THE BOARD – Strategic Matters

4. **OPERATIONS ITEMS**
 - a. None
- Board Discussion and Action (if any) on Operations Items
5. **STRATEGIC ITEMS**
 - a. Establishment of Long-Term Strategy
- Board Discussion and Action (if any) on Strategic Items
6. **OTHER ITEMS FROM BOARD MEMBERS**
7. **UPCOMING SAF MEETING SCHEDULE**
 - a. Does SAF Board want to have a joint boards call to discuss FY 15 results?
 - b. September 16, 2015 – SAF Board Conference Call - 2:00 pm or e-mail update
 - c. September 16, 2015 – Tru Student Annual Shareholders Call – 3:00 p.m.
 - d. October 29, 2015 – SAF Board Meeting – 8:30 am - Helena
8. **ADJOURNMENT**