

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

October 1, 2008

2:00 p.m.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Update on Current Industry Issues**
  - a. Update on Extension of Secretary of Education's Plan for Providing Liquidity for Federal Stafford and PLUS Loans
  - b. Financial Markets Update
  - c. September 2008 - Presentation to Regents
  - d. Potential Open Meeting Law Bill Draft Impacting MHESAC
  - e. Potential Bill Draft Redirecting Student Loan Volume Cap to Regents
- 4. Report on MHESAC Items**
  - a. FY 08-09 Montana Lending Activity
  - b. MHESAC's 07 VRDO Bonds
- 5. Call for Public Comment**
- 6. Board Items**
  - a. **Discussion of Strategic Planning Summary**
  - b. **Discussion of and Board Action on Memo of Understanding Between MHESAC and SAF Concerning MSLF Loans**
- 7. Items from Board Members**
- 8. Next Board Meetings**
  - October 9, 2008 – Interim Legislative Finance Committee Meeting – 4:00 p.m.
  - November 5, 2008 Conference Call – 2:00 p.m.
  - December 3, 2008 Conference Call – 2:00 p.m.
  - December 8 and 9, 2008 SAF Business Board Meeting
  - January 22 and 23, 2009 SAF Business Board Meeting (do we want this being we moved November to December or should it be held a little later???)
  - April 22 and 23, 2009 SAF Business Board Meeting
  - June 25, 2009 SAF Annual Meeting
- 9. Adjournment**