

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)
STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)**

JOINT BOARD OF DIRECTOR'S WORK SESSION CONFERENCE CALL
Hosted at the offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana

August 27, 2009 - 2:00 p.m. – 4:00 p.m.

- 1. ROLL CALL**

- 2. OVERVIEW of FY 08-09 ACCOMPLISHMENTS**
 - MHESAC – Item 2a
 - SAF – Item 2b

- 3. OVERVIEW OF FY 09-10 BUSINESS PLANS**
 - MHESAC – Item 3a
 - SAF – Item 3b

- 4. BOARDS DISCUSSION of INDUSTRY STATUS**
 - Overview of Student Loan Industry Issues and Business Conditions and Impacts on MHESAC, SAF and Students - Item 4a

- 5. ITEMS FROM MHESAC and SAF BOARD MEMBERS**

- 6. PUBLIC COMMENT**

- 7. ADJOURNMENT**