

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

March 5, 2008
3:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Filling Board Positions – Fred Flanders Reappointed**
- 4. Strategic Issues**
 - a. Industry Issues
 - b. Auctions on MHESAC Bonds
 - c. Update on Financing Restructuring Efforts
 - d. Regent's Work Group on Student Loans
- 5. Board Action Items**

CALL FOR PUBLIC COMMENT

- 6. Information Sharing on SAF Activities (Items 13- 16)**
- 7. Items from Board Members**
- 8. Schedule Board Meetings**
 - a. March 12th conference call
 - b. March 19th and 26th conference calls
 - c. April 8, 2008 MHESAC Board Meeting
 - d. June 19, 2008 MHESAC Annual Meeting
- 9. Adjournment**