

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION  
BOARD OF DIRECTORS CONFERENCE CALL MEETING**

January 14, 2009  
2:00 p.m.

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Update on Current Industry Issues**
  - a. Department of Education "Access" Plans
    - AY 07-08 Stafford and PLUS Loans – "Put" Program
    - AY 08-09 Stafford and PLUS Loans – "Put" and "Participation" Programs
    - AY 09-10 Stafford and PLUS Loans – "Put" and "Participation" Programs
    - AY 03-08 Stafford and PLUS Loans – "Conduit" Program
  - b. FFELP Loan Yield Index Issue
  - c. Financial Markets Update
5. **Updates and Board Discussion Of Items Impacting Strategy**
  - a. Recent Interest rate Performance
  - b. Update on Efforts to Reduce Broker - Dealer Fees
  - c. Discussion of Representative Villa's Open Meeting Legislation (LC0101) and Student Loan Study Bill (SJ9)
    - ***Board Discussion and Action, if any, on Items Impacting Strategy***
6. **Items from Board Members**
7. **MHESAC Upcoming Board Meetings**

**SCHEDULED**

  - January 26, 2009 Board Conference Call – 2:00 p.m.
  - February 11, 2009 Board Conference Call – 2:00 p.m.
  - February 24<sup>th</sup> [17], 2009 Board Meeting – 8:30 a.m. - noon
  - February 25, 2009 Board Conference Call – 2:00 p.m.
  - March 11, 2009 Board Conference Call – 2:00 p.m.
  - March 25, 2009 Board Conference Call – 2:00 p.m.
  - April 8, 2009 Board Conference Call – 2:00 p.m.
  - April 22, 2009 Board Meeting – 8:30 a.m. - noon
  - May 13, 2009 Board Conference Call – 2:00 p.m.
  - May 27, 2009 Board Conference Call – 2:00 p.m.
  - June 10, 2008 Board Conference Call – 2:00 p.m.
  - June 24, 2009 MHESAC Annual Meeting – 8:30 a.m. – 3:00 p.m.
8. **Adjournment**