

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

January 28, 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. TALF Program
  - c. FFELP Loan Yield Index Issue
  - d. TARP Revision Act- Financings of 150(d) entities
  - e. Stimulus Bills – AMT
  - f. 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. Update on 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**

February 11, 2009 Board Conference Call – 2:00 p.m.  
February 24, 2009 Board Meeting – 8:30 a.m. – noon - HELENA  
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 - HELENA  
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. - HELENA

- 8. Adjournment**