

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

March 11, 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. FY 10 Federal Budget Proposal
  - b. President Obama's Direct Loan Proposal
  - c. PLUS Loan Auction
  - d. TALF Program
  - e. Conduit Financing
  - f. Montana Legislature
    - SJ 9 Direct Loan Study Bill
    - HB 384 – Volume Cap/Open Meeting Bill
  - g. National Lender AY 09-10 Participation
  - h. Montana Lender AY 09-10 Participation
  - i. FFELP Loan Yield Index Issue
  - j. Financial Markets Update
- 5. Updates and Board Discussion Of Items Impacting Strategy**
  - a. MHESAC's Sign-up for AY 09-10 Department of Education "Access" Plans
  - b. Recent Interest Rate Performance
  - c. Update on Efforts to Reduce Broker - Dealer Fees
  - d. Update on Volume Cap/ Open Meeting Legislation (HB348) 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**

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. to 1:00 p.m.  
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. to 3:00 p.m.

- 8. Adjournment**