

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

March 19, 2008  
3:00 p.m.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Strategic Issues**
  - a. Industry Issues
  - b. Actions of the Federal Reserve
  - c. Auctions of MHESAC Bonds
  - d. Update on Financing Restructuring Efforts
  - f. Update on AY 08-09 Montana Borrower Benefits
  - e. Regent's Work Group on Student Loans
- 4. Board Action Items**

**CALL FOR PUBLIC COMMENT**
- 5. Information Sharing on SAF Activities**
- 6. Items from Board Members**
- 7. Schedule Board Meetings**
  - a. March 26<sup>th</sup> conference call
  - b. April 8, 2008 MHESAC Board Meeting
  - c. June 19, 2008 MHESAC Annual Meeting
- 8. Adjournment**