

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

April 23, 2008
2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Update on Current Industry Issues**
- 4. Discussion of Strategic Issues**
 - a. MHESAC's future participation in Montana consolidation loans
- 5. Items from Board Members**
- 6. Board Meeting Schedule**
 - a. May 7, 2008 Conference Call – 2:00 p.m.
 - b. May 21, 2008 Conference Call – 2:00 p.m.
 - c. June 4, 2008 Conference Call – 2:00 p.m.
 - d. June 19, 2008 - MHESAC Annual Meeting – Helena - 8:30 a.m.
- 7. Adjournment**