

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

May 2, 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. Update on Federal Legislative Activity
  - b. Update on Regent Activity
  - c. Request from Senators Baucus and Tester
  - d. June 5<sup>th</sup> Legislative Finance Committee
  - e. Update on Regents Task Force Report
- 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**