

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

May 14, 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. Review and Action - MHESAC Response to Regents Task Force Recommendations
  - b. Review and Action – MHESAC Response to Request from Senators Baucus and Tester
  - c. Discussion of letter and/or meeting with Governor's staff regarding misstatements of facts concerning MHESAC
- 5. Items from Board Members**
- 6. Board Meeting Schedule**
  - a. May 21, 2008 Conference Call – 2:00 p.m.
  - b. June 4, 2008 Conference Call – 2:00 p.m.
  - c. June 6, 2008 – Appearance at Legislative Finance Committee
  - d. June 19, 2008 - MHESAC Annual Meeting – Helena - 8:30 a.m.
- 7. Adjournment**