

**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**