

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

May 27, 2008
2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Governance Issues**
 - a. Chairman request of Nominations Committee
- 4. Update on Current Industry Issues**
 - a. Discussion of Secretary of Education's plan for providing liquidity for AY 08-09 Stafford and PLUS Loans
 - b. Discussion of schedule for meeting with Governor's staff regarding misstatements of facts concerning MHESAC
 - c. Discussion of follow-up to MHESAC reply to Regents Task Force report
 - d. Discussion of Legislative Fiscal Division report on Student Loans in Montana for the Legislative Finance Committee
 - e. Discussion of follow-up to MHESAC reply to letter from Senator Baucus and Senator Tester
- 5. Discussion of Strategic Issues**
 - a. Discussion of any potential changes to strategy in light of Secretary of Education's plan for providing liquidity for AY 08-09 Stafford and PLUS Loans
- 6. Items from Board Members**
- 7. Call for Public Comment**
- 8. Board Meeting Schedule**
 - a. June 4, 2008 Conference Call – 2:00 p.m.
 - b. June 6, 2008 – Appearance at Legislative Finance Committee Hearing
 - c. June 19, 2008 - MHESAC Annual Meeting – Helena - 8:30 a.m.
- 9. Adjournment**