

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION  
BOARD OF DIRECTORS CONFERENCE CALL MEETING**

May 27, 2009  
2:00 p.m.

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Update on Current Industry and Strategy Issues**
  - a. FY 10-11 Federal Budget/ Student Loans for AY 10-11 & Beyond
  - b. Update on Federal programs to ensure “access” to student loans
  - c. Update on Federal programs to enhance market liquidity
    - Federal Reserve Programs
      - TALF
      - PPIP
    - Congressional Initiatives for Tax-exempt Municipal Bonds
  - d. Report on Montana Legislative Items
    - SJ9 (Student Loan Study Bill)

5. **Board Requested Resolution on Federal Loan Issues**

*Board Discussion and Action, if any, on Industry and Strategy Items*

6. **Updates and Board Discussion Of Operational Items**
  - a. MT Lender AY 09-10 Student Loan Purchase Contract Sign-ups
  - b. Recent Interest Rate Performance
  - c. Update on Efforts to Reduce Broker-Dealer Fees
    - Board Discussion and Action, if any, on Broker-Dealer Fees*
  - d. Update on MHESAC/SAF Contract Pricing
    - Board Discussion and Action, if any, on MHESAC/SAF Contract Pricing*

*Board Discussion and Action, if any, on Operational Items*

7. **Items from Board Members**
8. **MHESAC Upcoming Board Meetings**

**SCHEDULED**

June 10, 2009 Conference Call – 2:00 p.m. **Can we move this to the 11<sup>th</sup>?**  
June 24, 2009 MHESAC Annual Meeting – 8:30 a.m. to 3:00 p.m.

9. **Adjournment**