

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

June 4, 2008
2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. 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 meeting with Governor's staff regarding misunderstandings of facts concerning MHESAC
 - c. Report on Regents meeting - May 30, 2008
 - d. Follow-up to MHESAC reply to Regents Task Force report
 - e. Follow-up to MHESAC reply to letter from Senator Baucus and Senator Tester
 - f. Discussion of Legislative Finance Committee meeting on June 6
- 4. Discussion of Strategic Issues**
 - a. Discussion of, and any required Board action, on any potential changes to strategy in light of Secretary of Education's plan for providing liquidity for AY 08-09 Stafford and PLUS Loans
- 5. Items from Board Members**
- 6. Call for Public Comment**
- 7. Board Meeting Schedule**
 - a. June 6, 2008 – Appearance at Legislative Finance Committee – 8:00 a.m.
 - b. June 19, 2008 - MHESAC Annual Meeting – Helena - 8:30 a.m.
- 8. Adjournment**