

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

July 2, 2008
2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Update on Current Industry Issues**
- 4. Items from Board Members**
- 5. Call for Public Comment**
- 6. Board Meeting Schedule**
 - Tuesday, July 8, 2008 – 6:30 p.m. – Dinner with Board of Regents – Great Falls
 - Wednesday, July 16, 2008 – 2:00 p.m. – Board Conference Call
 - Wednesday, July 30, 2008 – 2:00 p.m. – Board Conference Call
- 7. Adjournment**