

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

July 16, 2008
1:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Update on Current Industry and Strategic Issues**
 - a. Update on Secretary's Plan**
 - b. MHESAC and its lending partners actions re: Secretary's plan**
 - c. H.R. 5714**
 - d. Fannie Mae and Freddie Mac – Impact**
 - e. Discussion of July 8 Joint Meeting with Regents**
 - f. Report from MHESAC Board Open Meeting Committee**
- 4. MHESAC Operations Items**
 - a. Follow-up on FY 09 MHESAC budget as sent in early July**
 - b. MSLF Line of Credit Renewal**
- 5. Items from Board Members**
- 6. Call for Public Comment**
- 7. Board Meeting Schedule**
 - Wednesday, July 30, 2008 – 2:00 p.m. – MHESAC Board Conference Call - **Do we need this?**
 - Wednesday, August 6, 2008 – 3:00 p.m. Joint Board Call with SAF
Overview of FY 08 Results
 - Wednesday, August 27, 2008 – 2:00 p.m. MHESAC Board Conference Call
- 8. Adjournment**