

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

August 6, 2008

4:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Update on Current Industry and Strategic Issues**
 - a. Update on Secretary's "Access" Plan
 - b. MHESAC and its lending partners actions re: Secretary's plan
 - c. H.R. 5714
 - d. MHESAC Auction Bonds Performance
- 4. Report from MHESAC Board Open Meeting Committee**
- 5. Items from Board Members**
- 6. Call for Public Comment**
- 7. Board Meeting Schedule**
 - Wednesday, August 27, 2008 – 2:00 p.m. MHESAC Board Conference Call
 - Wednesday, September 11, 2008 – 2:00 p.m. MHESAC Board Conference Call
 - Wednesday, September 24, 2008 – 2:00 p.m. MHESAC Board Conference Call
 - Wednesday, October 8, 2008 – 2:00 p.m. MHESAC Board Conference Call
 - Friday, October 17, 2008 – 8:30 a.m. MHESAC Board Meeting- Helena
- 8. Adjournment**