

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

**PLEASE NOTE REVISED DATE AND TIME**

August 15, 2013  
3:00 p.m.

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Committee Reports - None**
5. **Board Governance Items**
  - Election of Commissioner's Designee to MHESAC Board***Board Discussion and Action, if any, on Board Governance Items***
6. **Update on Current Industry and Strategy Issues**
  - Federal Update – Jim
  - Update of DL Servicing RFP - Jim***Board Discussion and Action, if any, on Industry and Strategy Items***
7. **Operational Items**
  - FY 14**
    - Report on Recent Net Interest Margins (Item 7a)
    - FYTD 14 Strategy Check-up (Item 7b)
  - FY 13**
    - FYE 13 MHESAC Draft Financial Statements (Item 7c)
    - FYE 13 MHESAC Strategy Check-up (Item 7d)***Board Discussion and Action, if any, on Operational Items***
8. **Items from Servicer (SAF)**
  - FY13 SAF Strategy Check-up (Item 8a)
  - FYE13 SAF Draft Financial Statements (Item 8b)
  - SAF Servicing Performance Metrics Report (Item 8c)
  - Proposed Agenda -Joint Boards Worksession with SAF (Item 8d)
9. **Update on Tru Student Items**
10. **Items from Board Members**
11. **MHESAC Upcoming Board Meetings**
  - August 29, 2013 –Joint MHESAC/SAF Board Call – 1:00 p.m.
  - September 18, 2013 - MHESAC Board E- Mail Update
  - October 9, 2013 MHESAC Board Meeting 9:00 a.m. – Helena

**12. Strategic Planning- ( Executive Session)**

**13. Adjournment**