

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

August 27, 2014
2:00 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 15**
 - Report on Recent Net Interest Margins (Item 7a)
 - FYTD 15 Strategy Check-up (Item 7b)
 - FY 14**
 - FYE 14 MHESAC Draft Financial Statements (Item 7c)
 - FYE 14 MHESAC Strategy Check-up (Item 7d)***Board Discussion and Action, if any, on Operational Items***
8. **Items from Servicer (SAF)**
 - FYTD15 SAF Strategy Check-up (Item 8a)
 - FYE14 SAF Draft Financial Statements (Item 8b)
 - SAF Servicing Performance Metrics Report (Item 8c)
 - Proposed Agenda - Joint Boards Work Session with SAF (Item 8d)
9. **Update on Tru Student Items**
10. **Items from Board Members**
11. **MHESAC Upcoming Board Meetings**
 - August 28, 2014 – Joint MHESAC/SAF Board Work Session Call – 1:00 p.m.
 - September 17, 2014 – MHESAC Board Call or E- Mail Update
 - October 8, 2014 - MHESAC Board Meeting 9:00 a.m. – Helena
12. **Strategic Planning- (Executive Session)**
13. **Adjournment**