

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)  
BOARD OF DIRECTOR'S MEETING**

**Student Assistance Foundation Offices  
2500 Broadway**

August 27, 2015  
9:00 a.m.

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL AND INTRODUCTIONS**
3. **CALL FOR GENERAL PUBLIC COMMENT**

**EXECUTIVE SESSION OF THE BOARD – Strategic Matters**

4. **OPERATIONS ITEMS**
  - a. Update on Loan Portfolio Purchase Opportunity  
*- Board Discussion and Action (if any) on Operations Items*
5. **STRATEGIC ITEMS**
  - a. Establishment of Long-Term Strategy  
*- Board Discussion and Action (if any) on Strategic Items*
6. **OTHER ITEMS FROM BOARD MEMBERS**
7. **UPCOMING MEETING SCHEDULE**
  - a. Does MHESAC Board want to have a joint boards call to discuss FY 15 results?
  - b. September 15, 2015 - MHESAC Board Conference Call - 2:00 pm or e-mail update
  - c. October 28, 2015 – MHESAC Board Meeting – 9:00 am - Helena
8. **ADJOURNMENT**