

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

October 6, 2010

2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Update on Current Industry and Strategy Issues**
 - a. Federal Update
Board Discussion and Action, if any, on Industry and Strategy Items
5. **Updates and Board Discussion Of Operational Items**
 - a. Auction Bond Discount Repurchases
 - b. Recent Net Interest Margins
Board Discussion and Action, if any, on Operational Items
6. **Committee Reports**
 - a. Audit Committee Report
7. **Board Governance Items**
 - a. Update on Student Regent Service on SAF as MHESAC Appointee
8. **Update on SAF Items**
9. **Update on Tru Student Items**
10. **Items from Board Members**
11. **MHESAC Upcoming Board Meetings**
 - October 29, 2010 – MHESAC Board Meeting – 8:30 a.m. – Helena
 - December 8, 2010 – MHESAC Board Call – 2:00 p.m.
 - Remainder of FY 2011 Schedule
11. **EXECUTIVE SESSION OF THE BOARD**
12. **Adjournment**