

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

December 10, 2008
2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Update on Current Industry Issues**
 - a. Department of Education "Access" Plans
 - AY 07-08 Stafford and PLUS Loans – "Put" Program
 - AY 08-09 Stafford and PLUS Loans – "Put" and "Participation" Programs
 - AY 09-10 Stafford and PLUS Loans – "Put" and "Participation" Programs
 - AY 03-08 Stafford and PLUS Loans – "Conduit" Program
 - b. FFELP Loan Yield Index Issue
 - c. Financial Markets Update
5. **Updates and Board Discussion Of Items Impacting Strategy**
 - a. Recent Interest rate Performance
 - b. Update on Efforts to Reduce Broker - Dealer Fees
 - c. Discussion of Representative Villa's Open Meeting Legislation and Other Expected 2009 Legislation
 - *Board Discussion and Action, if any, on Items Impacting Strategy*
6. **Items from Board Members**
7. **MHESAC Upcoming Board Meetings**

SCHEDULED

 - a. Friday December 19, 2008 – 8:30 a.m. MHESAC Board Meeting – Helena
 - b. Wednesday December 31, 2008 - 2:00 p.m. MHESAC Board Conference Call
8. **Adjournment**