

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

December 12, 2014

10:00 a.m.

REVISED AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Strategic Items – Executive Session**
5. **Governance Items**
 - Consideration of Proposed Changes to Articles of Incorporation (Item 5a)
 - Board Member Terms Expiring (Taylor, Olsen)

Board Discussion and Action, if any, on Industry and Strategy Items

6. **Operational Items**
 - Federal Update
 - Legislative Update
 - Report on Operational Performance

Board Discussion and Action, if any, on Operational Items

7. **Items from Servicer (SAF)**
 - None

8. **Update on Tru Student Items**

9. **Items from Board Members**

10. **MHESAC Upcoming Board Meetings**
 - December 23, 2014 - Board E- Mail Update
 - January 28, 2015 – MHESAC Board Meeting 9:00 a.m.
 - February 17, 2015 - Board E- Mail Update

11. **Adjournment**