

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)**  
**BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**  
**Offices of the Student Assistance Foundation**  
**2500 Broadway**  
**Helena, Montana**  
**AGENDA**  
**December 13, 2016**  
**2:00 p.m.**

**Call In Number: 877-885-3221**  
**Code: 3187520**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. UPDATE ON SERVICING DECONVERSIONS- Jim/Scott**
  - a. MHESAC
  - b. All SAF and Tru Student Clients –Jim/Scott
- 5. MHESAC OPERATIONAL PERFORMANCE**
  - a. Financial – Jolene
  - b. Indenture- Jolene/Jeff
  - c. Servicing – Jeff
  - d. Strategy Check-up – Scott
- 6. REACH HIGHER MONTANA INITIATIVE - Kelly**
  - a. Update
- 7. ENVIROMENTAL UPDATE - Jim**
  - a. Industry
  - b. Financial Markets
  - c. Federal Legislative
  - d. Montana Legislative
- 8. MHESAC GOVERNANCE - Jim**
  - a. Proposed Bylaw Changes- (Item 8a)
  - b. Proposed Revised Memo of Understanding with Regents and OCHE- (Item 8b)
  - c. Appointment of MHESAC CEO
  - d. Appointement of MHESAC CFO
  - e. Appointment of MHESAC Board Members
  - f. Appointment of MHESAC Programs Committee
  - g. Instruction to Proceeed with Appointing Reach Higher Montana Advisory Group
- 9. MHESAC BUSINESS OPPORTUNITES - Jim**
  - a. Update on Analysis of Opportunites
- 10. SAF UPDATE**
  - a.SAF Business Restructuring/Staffing – Jim/Scott/Jolene
  - b. Update on SAF Business Opportunites - Jim

**11. UPDATE ON TRU STUDENT ITEMS – Jim/Scott**

**12. OTHER ITEMS FROM BOARD MEMBERS**

**13. UPCOMING MEETING SCHEDULE**

- January 25, 2017 – MHESAC Board Meeting – Helena (9:00 a.m.)
- Febraury 16, 2017 – MHESAC Board E-mail Update
- March 30, 2017 – MHESAC Board E-mail Update
- April 26, 2017 – MHESAC Board Meeting – Helena (9:00 a.m.)

**14. ADJOURNMENT**