

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

**Student Assistance Foundation Offices
2500 Broadway**

December 17, 2015
11:00 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. Modifications to Execution Authority (Item 4a)

- Board Discussion and Action (if any) on Operations Items
5. **STRATEGIC ITEMS**
 - a. None

- Board Discussion and Action (if any) on Strategic Items
6. **OTHER ITEMS FROM BOARD MEMBERS**
7. **UPCOMING MEETING SCHEDULE**
 - a. Available As needed
 - b. January 27, 2016 MHESAC Board Meeting 9:00 a.m.
8. **ADJOURNMENT**