

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION
(MHESAC) / STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)**

**JOINT BOARD OF DIRECTOR'S WORK SESSION CONFERENCE CALL
Hosted at the offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana**

August 6, 2008 - 3:00 p.m. – 4:00 p.m.

- 1. ROLL CALL**

- 2. BOARDS DISCUSSION of INDUSTRY ITEMS**
 - *Overview of Student Loan Industry Issues and Business Conditions and Impacts on MHESAC, SAF and Students - Item 2a*

- 3. OVERVIEW of FY 08 ACCOMPLISHMENTS**
 - MHESAC – Item 3a
 - SAF – Item 4a

- 4. OVERVIEW OF FY 09 BUSINESS PLANS**
 - MHESAC – Item 3b
 - SAF – Item 4b

- 5. OTHER ITEMS FROM MHESAC and SAF BOARD MEMBERS**

- 6. PUBLIC COMMENT**

- 7. ADJOURNMENT**