

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

October 8, 2008

2:00 p.m.

REVISED AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Update on Current Industry Issues**
 - a. Update on Extension of Secretary of Education's Plan for Providing Liquidity for Federal Stafford and PLUS Loans
 - b. Financial Markets Update
 - c. 07 VRDO Bonds Update
 - d. VRDO Standby Bond Purchase Agreement Amendment
 - e. VRDO Standby Bond Purchase Agreement Renewal Request
 - f. MHESAC Auction Bonds Update
 - g. Subjecting MHESAC to Montana's Open Meeting Law
 - h. Interim Legislative Finance Committee Appearance - Thursday October 9, 2008 (4:00 p.m.)
- 4. Call for Public Comment**
- 5. Board Action Items**
 - a. Discussion of and Action on Open Meeting Law Draft Forwarded From Representative Villa
- 6. Items from Board Members**
- 7. MHESAC Upcoming Board Meetings**

SCHEDULED

- a. Thursday October 9, 2008 – 4:00 p.m. - Interim Legislative Finance Committee
- b. Friday, October 17, 2008 – 8:30 a.m. - MHESAC Board Meeting – Helena

TO SCHEDULE

- a. Wednesday October 29, 2008 – 2:00 p.m. MHESAC Board Conference Call
- b. Wednesday November 12, 2008 – 2:00 p.m. MHESAC Board Conference Call
- c. Wednesday November 26, 2008 – 2:00 p.m. MHESAC Board Conference Call
- d. December 19, 2008 - MHESAC Board Meeting – Helena

- 8. Adjournment**