

MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION

**BOARD NOMINATIONS COMMITTEE
CONFERENCE CALL MEETING**

June 16, 2011
9:30 a.m.

REVISED AGENDA

1. **Call to Order**
2. **Call for Public Comment**
3. **Identification of a slate of candidates for MHESAC Board Chair and Vice Chair**
4. **Identification of a slate of candidates for MHESAC President, Vice President and Secretary/Treasurer**
5. **Identification of Assistant Secretary and Assistant Treasurer for MHESAC**
6. **Discussion of Draft MHESAC Student Board Member Selection Process**
7. **Adjournment**