

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION**

**BOARD NOMINATIONS COMMITTEE  
CONFERENCE CALL MEETING**

December 14, 2009  
9:15 a.m.

**AGENDA**

1. **Call to Order**
  
2. **Call for Public Comment**
  
3. **Discussion of Potential Nominations for Expiring Board Terms**
  
4. **Adjournment**