

**Montana Higher Education
Student Assistance Corporation (MHESAC)**

**Notice of Board Meeting
Conference Call**

A conference call meeting of the Board of Directors of the Montana Higher Education Student Assistance Corporation (MHESAC) has been scheduled for Friday, May 2, 2008 beginning at 2:00 p.m. at the Student Assistance Foundation Offices located at 2500 Broadway.

Business to be conducted at the meeting will be update of the current status of the industry and discussion of strategic issues.

A full copy of the agenda for this meeting can be found by visiting the MHESAC website at www.mhesac.org and clicking on Public Meeting Information. For questions regarding the agenda, please contact Sharon Eslick at seslick@safmt.org.