

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

January 17, 2008

8:00 a.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Filling Board Positions & Current Member Term Expirations (Item 1)**
- 4. Strategic Issues**
 - a. Industry and Business Conditions and Related Issues (Item 2)
 - b. MHESAC Request to Change to 509(a)(2) Status (Item 3)
 - c. Discussion of National Loan Activity – Post-October 1, 2007
 - d. Regent's Work Group on Student Loans
- 5. Board Action Items**
 - a. Revised FY 08 Volume Projections (Item 4)
 - Montana Loan Volume to be acquired by MHESAC in FY 08
 - National Loan Volume that needs to be acquired from MSLF by MHESAC in FY 08
 - b. Revised FY 08 MHESAC Budget (Item 5)
 - c. Revised FY 08 MHESAC OMTI Targets (Item 6)
 - d. MHESAC Potential Financings in Second Half of FY 2008 (Item 7)

CALL FOR PUBLIC COMMENT

- ***Board Action on Revised FY 08 MHESAC Budget***
- ***Board Action on Revised MHESAC FY 08 OMTI Targets***
- ***Board Direction to Staff on MHESAC Potential Financings in Second Half of FY 2008***

- 6. Board Member Questions on MHESAC Activity Reports (Items 8-12)**
- 7. Information Sharing on SAF Activities (Items 13- 16)**
- 8. Items from Board Members**
- 9. Schedule Board Meetings**
 - a. (Late) February xx, 2008 Joint Strategy Work Session with SAF
 - b. April xx, 2008 MHESAC Board Meeting
 - c. June xx, 2008 MHESAC Annual Meeting
- 10. Adjournment**