

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC) /
STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
JOINT BOARD OF DIRECTOR'S CONFERENCE CALL
Hosted @ the offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
August 9, 2007 - 10:30 a.m. – 11:30 a.m.**

1. ROLL CALL

2. BOARDS DISCUSSION of INDUSTRY ITEMS

- A. Industry and Business Conditions and Issues and Potential Implications - (Item 2a)
- Congressional Legislative Items
 - DofE Proposed Rules
 - Montana AG Letter of Inquiry to Schools

3. OVERVIEW of FY 07 ACCOMPLISHMENTS – 11:00 a.m.

- MHESAC – Item 3a
- SAF – Item 3b

4. OTHER ITEMS FROM MHESAC and SAF BOARD MEMBERS -11:30 a.m.