

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION
BOARD OF DIRECTORS CONFERENCE CALL MEETING**

January 14, 2009
2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Update on Current Industry Issues**
 - a. Department of Education "Access" Plans
 - AY 07-08 Stafford and PLUS Loans – "Put" Program
 - AY 08-09 Stafford and PLUS Loans – "Put" and "Participation" Programs
 - AY 09-10 Stafford and PLUS Loans – "Put" and "Participation" Programs
 - AY 03-08 Stafford and PLUS Loans – "Conduit" Program
 - b. FFELP Loan Yield Index Issue
 - c. Financial Markets Update
5. **Updates and Board Discussion Of Items Impacting Strategy**
 - a. Recent Interest rate Performance
 - b. Update on Efforts to Reduce Broker - Dealer Fees
 - c. Discussion of Representative Villa's Open Meeting Legislation (LC0101) and Student Loan Study Bill (SJ9)
 - ***Board Discussion and Action, if any, on Items Impacting Strategy***
6. **Items from Board Members**
7. **MHESAC Upcoming Board Meetings**

SCHEDULED

 - January 26, 2009 Board Conference Call – 2:00 p.m.
 - February 11, 2009 Board Conference Call – 2:00 p.m.
 - February 24th [17], 2009 Board Meeting – 8:30 a.m. - noon
 - February 25, 2009 Board Conference Call – 2:00 p.m.
 - March 11, 2009 Board Conference Call – 2:00 p.m.
 - March 25, 2009 Board Conference Call – 2:00 p.m.
 - April 8, 2009 Board Conference Call – 2:00 p.m.
 - April 22, 2009 Board Meeting – 8:30 a.m. - noon
 - May 13, 2009 Board Conference Call – 2:00 p.m.
 - May 27, 2009 Board Conference Call – 2:00 p.m.
 - June 10, 2008 Board Conference Call – 2:00 p.m.
 - June 24, 2009 MHESAC Annual Meeting – 8:30 a.m. – 3:00 p.m.
8. **Adjournment**