

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)
BOARD OF DIRECTOR'S CONFERENCE CALL**

Student Assistance Foundation Offices

2500 Broadway

January 14, 2011

1:15 p.m.

AGENDA

1. Call to Order

2. Roll Call

CALL FOR PUBLIC COMMENT

3. Operations Items

- a. Report on 2011 Legislative session
 - ***Board Discussion of Operations Items***
 - ***Call for Public Comment on Operation Items***
 - ***Board Action, if any, on Operations Items***

4. Other Items from Board Members

5. Upcoming Meeting Schedule for FY 10-11

- a. January 19, 2011 Board Meeting - 9:00 a.m. – Helena
- b. February 16, 2011 Board Call – 2:00 p.m.
- c. March 16, 2011 Board Call – 2:00 p.m.
- d. April 20, 2011 Board Meeting - 9:00 a.m. – Helena
- e. May 11, 2011 Board Call (move to May 18th??)
- f. June 22, 2011 Board Annual Meeting – 8:30 a.m. - Helena

6. Adjournment