

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

April 8, 2009
2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Update on Current Industry and Strategy Issues**
 - a. President Obama's Direct Loan Proposal
 - b. PLUS Loan Auction
 - c. TALF Program
 - d. Conduit Financing
 - e. Federal Initiatives for Municipal Bonds
 - f. FFELP Loan Yield Index Issue
 - ***Board Discussion and Action, if any, on Industry and Strategy Items***
5. **Updates and Board Discussion Of Operational Items**
 - a. MHESAC's Sign-up for AY 09-10 Department of Education "Access" Plans
 - b. MT Lender AY 09-10 Student Loan Purchase Contract Sign-ups
 - c. Moody's Rating Review
 - d. Recent Interest Rate Performance
 - e. Scheduled End of Current Recycling Period in Financings
 - f. Update on Efforts to Reduce Broker - Dealer Fees
 - g. Update on MHESAC/SAF Contract Pricing Study
 - h. Update on Volume Cap/ Open Meeting Legislation (HB384) and Student Loan Study Bill (SJ9)
 - ***Board Discussion and Action, if any, on Operational Items***
6. **Items from Board Members**
7. **MHESAC Upcoming Board Meetings**

SCHEDULED

April 22, 2009 Board Meeting – 8:30 a.m. to 1:00 p.m.
May 13, 2009 Board Conference Call – 2:00 p.m.
May 27, 2009 Board Conference Call – 2:00 p.m.
June 10, 2009 Board Conference Call – 2:00 p.m.
June 24, 2009 MHESAC Annual Meeting – 8:30 a.m. to 3:00 p.m.

8. **Adjournment**