

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

**Student Assistance Foundation Offices
2500 Broadway
June 4, 2015
3:00 p.m.
AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **CALL FOR PUBLIC COMMENT**
4. **EXECUTIVE SESSION – STRATEGIC MATTERS**
 - *Presentation of Potential Action Items, if any, from Executive Session*
 - *Call for Public Comment of Potential Action Items, if any, from Executive Session*
 - *Board Action, if any, on Potential Action Items, if any, from Executive Session*
5. **Approval of Minutes**
 - a. No Report
6. **Committee Reports**
 - Audit Committee Report
 - *Board Acceptance of Committee Reports*
7. **Industry Items**
 - a. No Report
 - *Board Discussion of Industry Items*
 - *Call for Public Comment on Industry Items*
 - *Board Action, if any, on Industry Items*
6. **MHESAC Performance Reports**
 - Update on MHESAC FY 15 YTD Performance
 - *Board Discussion of Performance Report*
7. **Board and Governance Items**
 - a. Election of Commissioner's Designee to MHESAC Board – No Update
 - b. Discussion of Adoption of Amended Articles of Incorporation
 - *Board Discussion of Board Governance Items*
 - *Call for Public Comment on Board Governance Items*
 - *Board Action, if any, on Board Governance Items*

8. Operations Items

- a. Consideration of MHESAC General Fund Direct Expenditures
- b. Amendment to Liscarnan Contract (Item 8b)
- c. Discussion of MHESAC/SAF Contracts Pricing Extension
- d. Discussion of Amendment to MHESAC/SAF Contracts

- ***Board Discussion of Operations Items***
- ***Call for Public Comment on Operation Items***
- ***Board Action, if any, on Operations Items***

9. MHESAC Strategic Items

- a. Discussion of FY 16 Annual Planning Process (Item 9a)

- ***Board Discussion of MHESAC Strategic Items***
- ***Call for Public Comment on MHESAC Strategic Items***
- ***Board Action, if any, on MHESAC Strategic Items***

10. Board Questions on Information from Servicer

- a. No Report

11. Report from Tru Student

- a. No Report

12. Other Items from Board Members

13. Upcoming Regular Meeting Schedule for FY 14-15

- a. June 18, 2015 – Board Conference Call – 3:00 p.m. (tentative)
- b. June 24, 2015 – MHESAC Annual Meeting
- c. June 25, 2015 – Joint SAF/Tru Student/MHESAC Board Dinner

14. Adjournment