

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (SAF)
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana**

**AGENDA
September 12, 2016
2:30 pm**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. UPDATE ON MHESAC DECONVERSION- Jim/Bruce/Scott**
- 5. FY17 YTD FINANCIAL AND STRATEGY PERFORMANCE (Item 5a) – Scott/
Jolene**
- 6. DISCUSSION OF MHESAC GOVERNANCE IN THE GO-FORWARD- Jim (Item 6a)**
- 7. UPDATE ON MHESAC BUSINESS OPPORTUNITES - Jim**
- 8. REACH HIGHER MONTANA INITIATIVE - Kelly**
 - a. Physical office location
 - b. FY 17 Programs
 - c. Go-forward strategic planning effort
- 9. FEDERAL UPDATE - Jim**
- 10. SAF UPDATE**
 - a. Serviced Portfolio Deconversion Schedule- Bruce (Item 10a)
 - b. SAF Business Restructuring – Jim/Scott/Jolene
 - c. Update on SAF Business Opportunites - Jim
- 11. UPDATE ON TRU STUDENT ITEMS – Jim/Bruce**
- 12. OTHER ITEMS FROM BOARD MEMBERS**
- 13. UPCOMING MEETING SCHEDULE (ITEM 13a)**
 - September 22-30, 2016 – MHESAC Board E- Mail Update
 - October 26, 2016 – MHESAC Board Meeting – Helena (9:00 a.m.)
 - October 27, 2016 – Joint Board Call with SAF (10:00 a.m.)
 - November 23, 2016 – MHESAC Board E-mail Update
- 14. ADJOURNMENT**