

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

March 4, 2013
2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment**
4. **Committee Reports**
 - **Audit Committee – Recommendation on Selection of Auditors** (Item 4a)
Board Discussion and Action, if any, on Committee Reports
5. **Board Governance Items**
 - None***Board Discussion and Action, if any, on Board Governance Items***
6. **Update on Current Industry and Strategy Issues**
 - Federal Update – Jim
 - Legislative Update - Jim***Board Discussion and Action, if any, on Industry and Strategy Items***
7. **Operational Items**
 - Report on Recent MHESAC Operations***Board Discussion and Action, if any, on Operational Items***
8. **Update on SAF Items**
9. **Update on Tru Student Items**
10. **Items from Board Members**
11. **MHESAC Upcoming Board Meetings**
 - March 22, 2013 - Board E- Mail Update
 - April 17, 2013 - Board Meeting 9:00 a.m. – Helena (move date?)
 - May 22, 2013 - Board E- Mail Update
 - June 26, 2013 - Board Meeting 9:00 a.m. – Helena
12. **Adjournment**