

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

September 8, 2010  
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**  
*Board Discussion and Action, if any, on Industry and Strategy Items*
- 5. Updates and Board Discussion Of Operational Items**
  - a. Rating Agencies - 2007 Bonds
  - b. Auction Bond Discount Repurchases
  - c. Recent Net Interest Margins
  - d. Overview of FYE 2010 Strategy Checkup  
*Board Discussion and Action, if any, on Operational Items*
- 6. Committee Reports**
  - a. None
- 7. Board Governance Items**
  - a. Update on Student Regent Service on MHESAC Board
- 8. Update on SAF Items**
- 9. Update on Tru Student Items**
- 10. Items from Board Members**
- 11. MHESAC Upcoming Board Meetings**
  - October 6, 2010 Board Conference Call
  - October 22, 2010 – Helena – 8:30 a.m.
- 11. EXECUTIVE SESSION OF THE BOARD**
- 12. Adjournment**