

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION  
(MHESAC) / STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)**

**JOINT BOARD OF DIRECTOR'S WORK SESSION CONFERENCE CALL  
Hosted at the offices of the Student Assistance Foundation  
2500 Broadway  
Helena, Montana**

**August 6, 2008 - 3:00 p.m. – 4:00 p.m.**

- 1. ROLL CALL**
  
- 2. BOARDS DISCUSSION of INDUSTRY ITEMS**
  - *Overview of Student Loan Industry Issues and Business Conditions and Impacts on MHESAC, SAF and Students - Item 2a*
  
- 3. OVERVIEW of FY 08 ACCOMPLISHMENTS**
  - MHESAC – Item 3a
  - SAF – Item 4a
  
- 4. OVERVIEW OF FY 09 BUSINESS PLANS**
  - MHESAC – Item 3b
  - SAF – Item 4b
  
- 5. OTHER ITEMS FROM MHESAC and SAF BOARD MEMBERS**
  
- 6. PUBLIC COMMENT**
  
- 7. ADJOURNMENT**