

**STUDENT ASSISTANCE FOUNDATION OF MONTANA  
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

February 18, 2010

2:00 p.m.

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Call for Public Comment on any Agenda Items or Other Items**
- 4. Update on Current Issues**
  - Federal Update
    - FY 10-11 Federal Budget/Direct Loans
    - ECASLA Extension
  - Tru Student Update
    - Report on Tru Student Inc. Activities
    - Initial Capitalization of Tru Student, Inc.
      - ***Board Action, if Any, on Tru Student Items***
- 5. Reports on SAF Business Items**
  - Year to Date Volume and Financial Performance
  - Submission of Appropriation Request for Programs
- 6. Board Governance Items**
  - Board Changes Due to Expiration of Lila Taylor's Regent term
- 7. SAF Committee Reports**
- 8. Report on MHESAC Items**
  - Funds Available for AY 09-10 Loans
  - Balance Sheet Restructuring Efforts
  - Financing Related Federal Legislative Efforts
- 9. Items from Board Members**
- 10. Next Board Meetings**
  - March 11, 2010 – SAF Board Conference Call – 2:00 p.m.
  - April 28-29, 2010 – SAF Board Meeting – 3:00 p.m. - Helena
  - May 20, 2010 – SAF Board Conference Call – 2:00 p.m.
  - June 24, 2010 – SAF Board Annual Meeting – 9:00 a.m. - Helena
- 11. Adjournment**