

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 8, 2014

## NOTICE OF MEETING PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE

**A meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations (PEN) Committee will be held on Thursday, September 18, 2014, at 1:00 p.m., or immediately upon the recess of the Strategic Policy and Planning Committee meeting at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.**

**Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:**

<http://www.ustream.tv/channel/california-student-aid-commission>

**NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.**

The Committee will meet to discuss and may take action on the following items:

### **AGENDA**

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

- **Approval of minutes of June 19, 2014 (Action)** [Exhibit 16](#)  
*Keith Yamanaka, Chief Deputy Director*
- **Chair's Report (Information)**  
*Ana Beltran, Committee Chair*
- **Update on management salary survey (Information/Action)** [Exhibit 17](#)  
*Janet McDuffie, Chief, Administration and External Affairs Division*

### **Closed Session**

**The PEN Committee will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). (Information/Action)** **Exhibit 18**

*Keri Tippins, General Counsel and Chief of Legal and Services Division*

### **Reconvene Open Session**

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.



- **New business to be considered at future Committee meetings (Information/Action)**

*Keith Yamanaka, Chief Deputy Director*

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at [glopez@csac.ca.gov](mailto:glopez@csac.ca.gov).

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

---

Ana Beltran, Committee Chair  
Personnel, Evaluation and  
Nominations Committee

---

Diana Fuentes-Michel  
Executive Director