

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

April 15, 2013



NOTICE OF MEETING

A meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Committee will be held on Thursday, April 25, 2013, at 8:30 a.m. 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://mfile.akamai.com/31949/live/reflector:54377.aspx?>

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
- 1. Approval of the minutes of February 21, 2013 (Action) – Catalina Mistler, Chief, Program Administration and Services Division
- 2. Chair's Report (Information)
- 3. Consideration of state and federal legislative and budget issues affecting Commission programs (Information/Action) – Ed Emerson, Chief, Federal Policy and Programs Division, Janet McDuffie, Chief, Administration and External Affairs Division, Lori Nezhura, Legislative Director
- 4. Consideration of a recommendation to the Governor to revise the funding allocation in the federal College Access Challenge Grant application to augment outreach activities, and update on a request to the United States Department of Education for a waiver from the requirement for maintenance of effort for higher education funding by states (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division
- 5. Review of the Cal Grant Competitive Program to consider ways to use all of the 22,500 authorized awards (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
- 6. Update on out-of-state travel authority (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division
- 7. Report of the Ad Hoc Committee on manipulation of cohort default rates (Information) – Nancy Anton, Commissioner

8. Report of the Ad Hoc Committee on the review of Governance Policies (Information) – Hal Geiogue, Commissioner
9. New business to be considered at future Committee meetings (Information/Action) – Keri Tippins, General Counsel

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. 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.

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.

Michele Siqueiros
Chair, Strategic Policy & Planning Committee

Diana Fuentes-Michel
Executive Director