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**CALIFORNIA STUDENT AID COMMISSION**  
**STRATEGIC POLICY AND PLANNING COMMITTEE MEETING**

**Commission's Boardroom**  
**11040 White Rock Road**  
**Rancho Cordova, CA**

**April 25, 2013**

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**COMMITTEE MEMBERS:**  
*Michele Siqueiros, Chair; Nancy Anton; Brian Conley;*  
*Hal Geioque; Harry Le Grande*

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**8:30 a.m.**  
(meeting time is approximate)

**OPEN SESSION**

	<b><u>AGENDA ITEMS</u></b>	<b><u>TAB</u></b>
	Call to Order and Roll Call	
	Public Comment	
Catalina Mistler, Chief Program Administration & Services Division	<a href="#">Approval of the minutes of February 21, 2013</a> (Action)	1
	<a href="#">Chair's Report</a> (Information)	2
Ed Emerson, Chief Federal Policy & Programs Division Janet McDuffie, Chief Administration and External Affairs Division; Lori Nezhura Legislative Director	<a href="#">Consideration of state and federal legislative and budget issues affecting Commission programs</a> (Information/Action)	3
Janet McDuffie, Chief Administration and External Affairs Division	<a href="#">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</a> (Information/Action)	4
Catalina Mistler, Chief Program Administration & Services Division	<a href="#">Review of the Cal Grant Competitive Program to consider ways to use all of the 22,500 authorized awards</a> (Information/Action)	5

Janet McDuffie, Chief Administration and External Affairs Division	<a href="#">Update on out-of-state travel authority</a> (Information/Action)	6
Nancy Anton Commissioner	<a href="#">Report of the Ad Hoc Committee on manipulation of cohort default rates</a> (Information)	7
Hal Geiogue Commissioner	<a href="#">Report on the Ad Hoc Committee on the review of Governance Policies</a> (Information)	8
Keri Tippins General Counsel	<a href="#">New business to be considered at future Committee meetings</a> (Information/Action)	9

Adjourn

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