
CALIFORNIA STUDENT AID COMMISSION

GRANT ADVISORY COMMITTEE TELECONFERENCE MEETING

THURSDAY, MAY 7, 2009

GRANT ADVISORY COMMITTEE MEMBERS:

Susan Gutierrez, Chair; Mary Lindsey, Vice Chair; Kate Jeffery; Chris Schulz; Andrew Grant; Dean Kulju; Jammie Jelks; Timothy Bonnel; Rick Diffenderfer; Lisa Douglass; Catherine Graham; Barbara Bonardi; Frederick Holland; Judi Sveen; Sally Pace; Sharon Bowles; Adrian Griffin; Coleetta McElroy; Enrique Murillo, Commission Liaison

10:30 A.M. to 12:00P.M.

(Meeting time is approximate)

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

AGENDA

Call to Order and Roll Call	
Public Comment	<u>Estimated Time</u>
1. Committee Chair's Report (Information)	5 Minutes
2. Executive Director's Report (Information)	10 Minutes
3. Commission Liaison Comments (Information)	10 Minutes
4. Approval of Minutes for the following meeting: (Action)	5 Minutes
4.a March 12, 2009 Meeting	
5. Review of Action Items from March 12, 2009 Meeting (Information)	10 Minutes
6. Workgroup Updates & Recommendations (Information/Action)	15 Minutes
6.a 2010-11 Cal Grant C Award Scoring and Selection Criteria	
7. Discussion of Cal Grant Account Maintenance & Annual Interest Calculation and Negative Interest (Information/Action)	15 Minutes
7.a Discussion and Consideration of Interest Remittance Using Calendar Year v. Fiscal Year	
8. Update on Grant Delivery System Improvements – Phase II (Information)	10 Minutes
9. Consideration of Future Topics (Action)	5 Minutes

Adjourn

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