
6.4.1

Action/Information Item

CALIFORNIA STUDENT AID COMMISSION

Personnel, Evaluation and Nominations Committee Report

The Committee will report to the Commission on the following:

- Action/Information items
- Agenda items that require further discussion

The Committee may also provide informational material when appropriate.

**CALIFORNIA STUDENT AID COMMISSION
PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE
TELECONFERENCE MEETING**

**Headquarters Boardroom
10811 International Drive, 2nd Floor
Rancho Cordova, CA**

Thursday, January 26, 2006

**PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE MEMBERS:
*Adele Levine, Chair; Louise McClain, Vice Chair; Josefina Baltodano;
Michele Dyke; Sally Furay; Charles Moore***

1:00 p.m.
(meeting time is approximate)

OPEN SESSION

AGENDA ITEMS

TAB

Call to Order and Roll Call

Public Comment

Action/Information	Nominations to the EDFUND Board of Directors	1
Action/Information	Nominations to Advisory Bodies <ul style="list-style-type: none">• Loan Advisory Council	2
Action/Information	Establish the Schedule and Process for Election of 2006-07 Officers, and the Responsibilities for Each Officer Position	3

CLOSED SESSION

The Personnel, Evaluation and Nominations (PEN) Committee will meet in **CLOSED SESSION** to discuss and may take action on personnel matters pursuant to Government Code, section 11126(a)(1). At the conclusion of the **CLOSED SESSION** the Committee will reconvene in **OPEN SESSION** to make any required reports.

RECONVENE TO OPEN SESSION

Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

Adjournment at approximately 3:00 p.m.