

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, FEBRUARY 26, 2009

UC Center Sacramento
1130 K Street, LL3
Sacramento, California

MEMBERS

Barry Keene, Chair
Lorena Hernandez, Vice Chair
Yasmin Delahoussaye, Secretary
Lynne de Bie
Patricia Fong Kushida
Bonaparte Liu
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.

AGENDA

8:30 a.m.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT (**Public Comment will also be asked for every agenda item**)

Barry Keene

CHAIR'S REPORT

1 [CONSENT CALENDAR](#)

- Approval of November 20-21, 2008 and December 10, 2008 Minutes (Action)

Diana Fuentes-Michel

2 [EXECUTIVE DIRECTOR'S REPORT](#) (Information)

- EDFund Report
- Grant Advisory Committee (GAC) Report

3 [UPDATE ON POSSIBLE 2008-09 MID-YEAR BUDGET ADJUSTMENTS, THE 2009-10 GOVERNOR'S BUDGET, AND 2009-10 BUDGET DISCUSSIONS AND ACTIONS](#)
(Action/Information)

4 [CONSIDERATION OF THE IMPACT OF VETERANS EDUCATION BENEFITS ON CAL GRANT AWARDS \(EDUCATION CODE SECTION 69432.9\(b\)\)](#) (Action/Information)

5 [CONSIDERATION OF APPOINTMENTS TO ADVISORY COMMITTEES](#) (Action)

6 [CONSIDERATION OF APPROVAL TO IMPLEMENT RULEMAKING TO REPEAL TITLE 5, CALIFORNIA CODE OF REGULATIONS, SECTION 30904](#) (Action)

- 7 [CONSIDERATION OF APPROVAL OF THE COMMISSION'S ANNUAL REPORT TO THE LEGISLATURE ON EDFUND](#) (Action)
- 8 [PRESENTATION OF THE JUNE 30, 2008 OPERATING FUND AND FEDERAL FUND AUDITED FINANCIAL STATEMENTS](#) (Action)
- 9 **CLOSED SESSION**

The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on business matters of a proprietary nature pursuant to California Education Code, section 69525(g)(3), and pending litigation pursuant to California Government Code, section 11126(e)(1). Topics will include:

- High-Level Organizational Metrics for determining incentive compensation (Action/Information)
- Update on the sale of the State's student loan guarantee program assets (Information)
- Bersinger v. California Student Aid Commission, Sacramento Superior Court Case No. 07AS02816 (Information)

RECONVENE OPEN SESSION

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

ADJOURN

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