

**CALIFORNIA STUDENT AID COMMISSION**

**COMMISSION MEETING**

**THURSDAY, FEBRUARY 28, 2008**

Boardroom  
3300 Zinfandel Drive  
Rancho Cordova, California

**MEMBERS**

Dean Johnston, Acting Chair  
Tomas Arciniega  
Lynne de Bie  
Yasmin Delahoussaye  
Daniel Friedlander  
Sally Furay  
Dennis Galligani  
Peter Hankwitz  
Lorena Hernandez  
Patricia Fong Kushida  
Bonaparte Liu  
Enrique Murillo  
Antonio Solorzano, Jr.

**AGENDA**

8:30 a.m.

CALL TO ORDER AND ROLL CALL

ADMINISTRATIVE MATTERS

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

CHAIR'S REPORT

RECOGNITION OF PAST/DEPARTING COMMISSIONERS

Diana Fuentes-Michel

1 [EXECUTIVE DIRECTOR'S REPORT](#)

Sam Kipp

2 [EDFUND PRESIDENT'S REPORT](#)

3 [APPROVAL OF NOVEMBER 29, 2007 MINUTES](#)

4 [PROGRAM, PLANNING AND BUDGET ITEMS](#)

- [Update on the Governor's Budget and Sale of EDFUND, and Issues Relating to the Governor's Budget, including](#)
  - [Consideration of the Governor's Proposed Elimination of the Competitive Program and the Effects of the Governor's Proposal on the Administration of the Cal Grant Competitive Program](#)
  - [Consideration of the Governor's Proposed Reduction](#)



- 6 [PRESENTATION BY THE CALIFORNIA ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS \(CASFAA\), CALIFORNIA COMMUNITY COLLEGES STUDENT FINANCIAL AID ADMINISTRATORS ASSOCIATION \(CCCSFAAA\) AND THE CALIFORNIA LENDERS FOR EDUCATION \(CLFE\) ON "WHAT IS CASFAA, CCCSFAAA AND CLFE?"](#)
  
- 7 [PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) ITEMS](#)
  - [Consideration of Nomination to the Advisory Body](#)
  - [Consideration of Format and Content of New Commissioner Orientation](#)
  - [Election of Officers of the Commission](#)
  - [Consideration of Composition and Selection of Commission Committees](#)
  
- 8 [PROGRAM, PLANNING AND BUDGET ITEMS](#)
  - [Grant Advisory Committee Chair's Report](#)
  - [Consideration of the Internal Audit by the Department of Finance on Cal Grant Program New Applicant Eligibility for Award Year 2006-07](#)

ADJOURN

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