

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, APRIL 17, 2008

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

MEMBERS

Dennis Galligani, Chair
Daniel Friedlander, Vice Chair
Tomas Arciniega
Lynne de Bie
Yasmin Delahoussaye
Peter Hankwitz
Lorena Hernandez
Patricia Fong Kushida
Bonaparte Liu
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.

AGENDA

9:00 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

Diana Fuentes-Michel

1 [EXECUTIVE DIRECTOR'S REPORT, INCLUDING UPDATE ON BUDGET AND OPERATIONS](#)

Sam Kipp

2 [EDFUND PRESIDENT'S REPORT, INCLUDING UPDATE ON LENDER-OF-LAST-RESORT PROGRAM AND VOLUNTARY FLEXIBLE AGREEMENT \(VFA\)](#)

3 [APPROVAL OF FEBRUARY 28-29, 2008 MINUTES](#)

4 [CONSIDERATION OF THE ADOPTION OF AMENDMENTS TO TITLE 5, CALIFORNIA CODE OF REGULATIONS, DIVISION 4, CHAPTER 1, SECTIONS 30910, 30911, 30912, 30913, 30914 AND 30916 TO IMPLEMENT, INTERPRET, AND MAKE SPECIFIC SECTIONS 70100-70110 OF THE EDUCATION CODE, ESTABLISHING THE STATE NURSING ASSUMPTION PROGRAM OF LOANS FOR EDUCATION FOR NURSING FACULTY \(SNAPLE NF\)](#)

- 5 [CONSIDERATION OF THE ADOPTION OF AMENDMENTS TO TITLE 5, CALIFORNIA CODE OF REGULATIONS, DIVISION 4, CHAPTER 1, SECTIONS 30920, 30921, 30922, 30923, 30924, 30925 AND 30927 TO IMPLEMENT, INTERPET, AND MAKE SPECIFIC SECTIONS 70120-70129 OF THE EDUCATION CODE, ESTABLISHING THE STATE NURSING ASSUMPTION PROGRAM OF LOANS FOR EDUCATION FOR NURSES IN STATE FACILITIES \(SNAPLE NSF\)](#)
- 6 [REPORT OF THE PROGRAMS, PLANNING AND BUDGET COMMITTEE](#)
 - [Consideration of Proposed California Student Opportunity Access Program \(Cal-SOAP\) Annual Program Plan Process and Method of Funding Cal-SOAP Projects for Fiscal Year 2008-09](#)
 - [Consideration of a Process for Developing the Criteria and a Procedure to Evaluate the Performance of Cal-SOAP Projects and a Method for Funding Cal-SOAP Projects in Future Fiscal Years](#)
- 7 [REPORT OF THE GOVERNANCE AND MONITORING COMMITTEE](#)
 - [Update on State Issues and Legislation and Consideration of Positions on Bills Affecting the Commission](#)
- 8 [REPORT OF THE PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) COMMITTEE](#)
 - [Consideration of Nominations to Advisory Bodies](#)
 - [Consideration of Whether the Commission Should Designate a Commissioner as a Director of the EDFUND Board](#)
 - [Consideration of the Designation of a Director to the EDFUND Board](#)
- 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). Topics will include:

- Consideration of Policies and Procedures for the Lender-of-Last-Resort Program of the Federal Family Education Loan (FFEL) Program
- Update on Voluntary Flexible Agreement (VFA)

RECONVENE OPEN SESSION

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

- 10 [GRANT ADVISORY COMMITTEE CHAIR'S REPORT](#)

ADJOURN

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

FRIDAY, April 18, 2008
OPEN SESSION MEETING

(The actual meeting time may be later than the estimated time given, depending upon how quickly the Commission and its Committees proceed with their business.)

8:30 a.m.

RECONVENE MEETING

ADMINISTRATION MATTERS

PUBLIC COMMENT

- 11 [REVIEW OF MARCH 27, 2008, COMMISSION MEETING ON STRATEGIC PLANNING AND CONSIDERATION OF NEXT STEPS IN THE STRATEGIC PLANNING PROCESS](#)

ADJOURN

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