
CALIFORNIA STUDENT AID COMMISSION TELECONFERENCE MEETING

UC Center Sacramento
1130 K Street, Suite LL3
Sacramento, CA

May 19, 2010

COMMISSION MEMBERS:

*Barry Keene, Chair; Lorena Hernandez, Vice Chair; Lynne de Bie, Secretary;
Alexander Gonzalez; Lawrence Hershman; Patricia Fong Kushida; Bonaparte Liu;
Enrique Murillo; Israel Rodriguez; Antonio Solorzano, Jr.; Fred Wood*

10:00 a.m.

(meeting time is approximate)

OPEN SESSION

AGENDA ITEMS

TAB

Call to Order and Roll Call

Public Comment

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). Topic will include:

Information/Action	Student Loan Guarantee Program Items:	1
	a. Consideration of the sale of state student loan guarantee program assets (Information/Action)	
	b. Consideration of 2009-10 Annual Loan Program Budget, Business Plan and Goals (Information/Action)	
	c. Consideration of the amendment/extension of the Operating Agreement between the Commission and its auxiliary organization, EdFund (Information/Action)	
Information/Action	Pending litigation: Consideration of a demand by EdFund Executive Management for payment of approximately \$437,000 in discretionary incentive compensation (bonuses) not granted by the Commission	2

RECONVENE OPEN SESSION

Upon completion of the closed session, the Commission will reconvene in open session and shall make any required reports.

Information/Action	<u>Consideration of the amendment/extension of the Operating Agreement between the Commission and its auxiliary organization, EdFund</u>	3
Information/Action	<u>Update on 2010-11 State Budget issues relating to Commission programs and operations</u>	4
Information/Action	<u>Consideration of establishing Cal Grant priorities for the 2010-11 state budget</u>	5
Information	<u>Update on Commission implementation of Chapter 644, Statues of 2009 (AB 187) and the pilot program for a Cal Grant alternative delivery system, including initial review of draft emergency regulations</u>	6
Information/Action	<u>New business</u>	7
	Adjourn	

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