

**Action/Information Item**

***California Student Aid Commission***

Consideration of the Roles, Responsibilities and Policies for the Commission,  
EDFUND and their Respective Staffs

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At its May 1, 2007 teleconference meeting, the Commission discussed and adopted changes to the policies and provided limited authority to the Ad Hoc Committee with assistance from The Results Group to make additional edits for the Commission's consideration at the June Commission meeting.

The Results Group incorporated all of the changes discussed during the Commission conference call as well as the extensive discussion and emails with the Ad Hoc Committee since that conference call. The Results Group provided an updated Governance Policies document to the Commission on May 3, 2007.

Per Commission direction, the Executive Director provided further information on the role of the Executive Director to The Results Group. The Results Group also hired additional consultants with prior State civil service experience to work with the Ad Hoc Committee on development of the Annual Oversight Plan.