

CALIFORNIA STUDENT AID COMMISSION

AMENDED
COMMISSION MEETING

TUESDAY, JUNE 28, 2005

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

MEMBERS

David Roth, Chair
Maria Elena Serna, Vice Chair
James Fousekis, Treasurer
Charles Moore, Secretary
Josefina Baltodano
Michele Dyke
Sally Furay
Adele Levine
Louise McClain
James Sandoval

AGENDA

9:00 a.m. CALL TO ORDER AND ROLL CALL
ADMINISTRATIVE MATTERS
9:05 a.m. RECESS TO STANDING COMMITTEE MEETINGS
12:30 p.m. – 1:30 p.m. LUNCH

(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.)

1:30 p.m. RECONVENE COMMISSION MEETING
Chair Roth COMMISSION CHAIR'S REPORT
Diana Fuentes-Michel 3.1 [EXECUTIVE DIRECTOR'S REPORT](#)
Action 3.2 [APPROVAL OF APRIL 15, 2005 AND MAY 23, 2005 MINUTES](#)
Becky Stilling 3.3 [EdFUND PRESIDENT'S REPORT](#)
PUBLIC COMMENT
Gloria Lopez 3.4 [DISCUSSION OF THE JOINT CSAC-EdFUND WORKSHOP SCHEDULED FOR JULY 27-28, 2005](#)

STANDING COMMITTEE REPORTS (any agenda items listed on the agendas for committee meeting notices for the months of April, May and June, 2005 may be reported on or presented to the commission for its consideration.)

- James Fousekis 3.5.1 [AUDIT COMMITTEE REPORT](#)
- Maria Elena Serna 3.5.2 [GOVERNMENTAL RELATIONS COMMITTEE REPORT](#)
- James Sandoval 3.5.3 [PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) COMMITTEE REPORT](#)
- Josefina Baltodano 3.5.4 [GRANTS AND PROGRAMS COMMITTEE REPORT](#)
- Josefina Baltodano 3.5.5 [FISCAL POLICY AND LONG-RANGE PLANNING COMMITTEE REPORT](#)

2:30 p.m. – 6:30 p.m. *CLOSED SESSION – THIS CLOSED IS GOING TO BE HELD AS A TELECONFERENCE, ADDITIONAL LOCATION AT ALADDIN HOTEL, 3667 LAS VEGAS BOULEVARD SOUTH, LAS VEGAS, NV 89109*

7:00 p.m. – 8:30 p.m. POSSIBLE CONTINUATION OF CLOSED SESSION AT THE MARRIOTT HOTEL, EXECUTIVE BOARDROOM, SUITE 228, 11211 POINT EAST DRIVE, RANCHO CORDOVA, CA 95742

The 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). Pursuant to California Government Code, Section 11126(a)(1) the Commission will meet to discuss and may take action on personnel matters. Upon completion of the **CLOSED SESSION**, the Commission will reconvene into **OPEN SESSION** and shall make any required reports.

ADJOURN