

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, SEPTEMBER 3, 2009

UC Center Sacramento
1130 K Street, LL3
Sacramento, California

MEMBERS

Barry Keene, Chair
Lorena Hernandez, Vice Chair
Yasmin Delahoussaye, Secretary
Lynne de Bie
Patricia Fong Kushida
Bonaparte Liu
Enrique Murillo
Israel Rodriguez
Antonio Solorzano, Jr.

AGENDA

9:00 a.m.

CALL TO ORDER AND ROLL CALL

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

Barry Keene

CHAIR'S REPORT

- 1 [CONSENT CALENDAR \(Action\)](#)
 - a. [Minutes of June 30 – July 1, 2009](#)
- 2 [CONSIDERATION OF ACTIONS ADDRESSING THE COMMISSION'S 2009-10 BUDGET APPROPRIATION \(Action\)](#)
- 3 [AUTHORIZATION TO SUBMIT BUDGET CHANGE PROPOSALS FOR THE 2010 FISCAL YEAR STATE BUDGET \(Action\)](#)
- 4 [PERSONNEL, EVALUATION AND NOMINATIONS \(PEN\) COMMITTEE REPORT](#)
 - a. [Appointments to Advisory Committees \(Action\)](#)
- 5 [EXECUTIVE DIRECTOR'S REPORT \(Information\), INCLUDING](#)
 - a. [EdFund Report \(Information\)](#)
 - b. [Grant Advisory Committee Report \(Information\)](#)

Diana Fuentes-Michel

CLOSED SESSION

The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Pursuant to California Education Code, section 69525(g)(3), the Commission will also meet in CLOSED SESSION to discuss and may take action on business matters of a proprietary nature. Topics will include:

6. Personnel Item
 - a. Evaluation of the Executive Director's Performance (Action)

7. Loan Program Items
 - a. Sale of Student Loan Guarantee Program Assets (Information/Action)
 - b. 2009-10 Annual Loan Program Business Plan and Budget (Information/Action)

RECONVENE OPEN SESSION AND RECESS

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

ADJOURN

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