

CALIFORNIA STUDENT AID COMMISSION

COMMISSION MEETING

THURSDAY, SEPTEMBER 8, 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
Rory Diamond
Michele Dyke
Sally Furay
Dean Johnston
Adele Levine
Louise McClain
James Sandoval

AGENDA

8:20 a.m. CALL TO ORDER AND ROLL CALL
ADMINISTRATIVE MATTERS
PUBLIC COMMENT
8:30 a.m. RECESS TO STANDING COMMITTEE MEETINGS
12:00 p.m. – 12:45 p.m. LUNCH
12:45 p.m. RECONVENE STANDING COMMITTEE MEETINGS

(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.)

1:15 p.m. RECONVENE COMMISSION MEETING
Chair Roth COMMISSION CHAIR'S REPORT
Diana Fuentes-Michel 5.1 [EXECUTIVE DIRECTOR'S REPORT](#)
Action 5.2 [APPROVAL OF JUNE 28, 2005 MINUTES](#)
Action 5.3 [APPROVAL OF 2006 MEETING CALENDAR](#)

Sam Kipp	5.4	<u>EdFUND PRESIDENT'S REPORT</u>
David Roth	5.5	<u>CONSIDERATION AND POSSIBLE ACTION BY THE COMMISSION OF DIRECTLY EXERCISING AUTHORITY AND RESPONSIBILITY FOR OVERSIGHT OVER ITS AUXILIARY ORGANIZATION, EdFUND, INCLUDING POSSIBLE FORMATION OF AN OVERSIGHT COMMITTEE AND THE DUTIES AND RESPONSIBILITIES OF THE COMMITTEE</u>
Sally Furay		<u>EdFUND CHAIR'S REPORT ON THE EdFUND BOARD'S ROLES AND RESPONSIBILITIES FOR OPERATION OF EdFUND AND THE COMMISSION'S OVERSIGHT ROLES AND RESPONSIBILITIES</u>

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

Louise McClain	5.6.1	<u>PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE REPORT</u>
James Fousekis	5.6.2	<u>AUDIT COMMITTEE REPORT</u>
James Fousekis	5.6.3	<u>GOVERNMENTAL RELATIONS COMMITTEE REPORT</u>
David Roth	5.6.4	<u>FISCAL POLICY AND LONG-RANGE PLANNING COMMITTEE REPORT</u>
Louise McClain	5.6.5	<u>OUTREACH COMMITTEE REPORT</u>

3:15 p.m.

BREAK

3:30 p.m.

CLOSED SESSION

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.

6:00 p.m.

ADJOURN

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