
CALIFORNIA STUDENT AID COMMISSION TELECONFERENCE MEETING

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

Thursday, October 23, 2008

CALIFORNIA STUDENT AID COMMISSION MEMBERS:

*Lorena Hernandez, Acting Chair; Tomas Arciniega; Lynne de Bie; Yasmin Delahoussaye;
Barry Keene; Patricia Fong Kushida; Bonaparte Liu; Enrique Murillo; Israel Rodriguez;
Antonio Solorzano, Jr.*

1:00 p.m. – 4:30 p.m.
(meeting time is approximate)

AGENDA ITEMS

TAB

	Call to Order and Roll Call	
	Administrative Matters	
	Public Comment	
Action	Election of Chair	1
Information	Legislative Update and Report on the State Budget and its Effect on the Commission Programs	2
Action	Adjustments to the 2008-09 Cal-SOAP Project Funding Levels	3
Action/Information	September 5, 2008 Letter from Director of Finance Purporting to Overturn Certain Actions Taken by the Commission at its September 2008 Regular Meeting	4
Information	Audit Committee Report: Update on the Assessment or "Independent Review" by the Department of Finance of Concerns Raised by the Commission's Former Chair and Concerns Considered by the Commission at the September 4-5, 2008 Meeting	5

Action	<u>Authorizing the Executive Director to Sign the Agreement with the United States Department of Education for Federal Advances for Lender of Last Resort Services for the 2008-09 Academic Year</u>	6
Action/Information	<u>Update on the Voluntary Flexible Agreement</u>	7
Information	<u>Existing EdFund Contracts for Lobbying, Advocacy, Public Relations and Legal Services</u>	8
Action	<u>2006 Cohort Default Rate for the Student Loan Guarantee Program</u>	9
Information	<u>Update on Commission and EdFund Staff's 2008-09 Loan Program Business Plan and Budget Working Sessions</u>	10
Action/Information	<u>Direction to the EdFund Board to Cancel the EdFund Board Meeting Scheduled for November 14, 2008</u>	11
Action/Information	CLOSED SESSION	12

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). Topics will include:

- 2008-09 Loan Program Business Plan, Budget and Goals

Action/Information RECONVENE TO OPEN SESSION

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

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

Adjournment at Approximately 4:30 p.m.