

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

November 25, 2009

NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission (CSAC) will be held on Monday, December 7, 2009, from 3:00 p.m. to 5:00 p.m. at the Headquarters Executive Conference Room, 10834 International Drive, Rancho Cordova, CA and at the following locations:

**Dixon High School
555 College Way
Dixon, CA**

**Los Angeles Valley College
Office of Student Services
5800 Fulton Avenue
Valley Glen, CA**

**455 Mississippi Street
San Francisco, CA**

**30 Corte Loyola
Greenbrea, CA**

**5836 Dovetail Drive
Agoura Hills, CA**

**3 San Joaquin Plaza, #3
Newport Beach, CA**

**University of CA, Davis
Student Affairs
476 Mrak Hall
One Shields Avenue
Davis, CA**

**San Fernando High School
Assistant Principal's Office
11133 O'Melveny Avenue
San Fernando, CA**

The California Student Aid Commission will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

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

Closed Session

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), and pending litigation pursuant to California Government Code, section 11126(e)(1). Topics will include:

1. Loan Program Item
 - a. Consideration of EdFund Incentive Compensation for FY 2008-2009 (Information/Action)
2. Pending Litigation
 - a. Consideration of Demand Letter from Counsel for EdFund Executive Management regarding Demand for Payment of FY 2007-2008 Incentive Compensation (Information/Action)

Reconvene Open Session

Upon completion of the closed session, the Commission will reconvene in 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.

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel
Executive Director