

Exhibit 6

Information/Action Item

Consideration of amendments to SPPC committee charter

The proposed charter for the Strategic Policy and Planning Committee has been revised based on comments by Commissioners during the February 19, 2015 Committee meeting.

Exhibit 6.1 includes some proposals for charter revisions. Revisions to paragraphs 1 and 5 were suggested by the Committee Chair. The revision to paragraph 4 was drafted in response to Commissioner Devon Graves' suggestion that it be more specific.

Recommended Action: Consider and adopt revisions to the committee charter.

Responsible person(s): Nancy Anton, Chair
Strategic Policy and Planning Committee

Keith Yamanaka
Chief Deputy Director



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***California Student Aid Commission
Strategic Policy & Planning Committee (SPPC)
Proposed Charter***

(to be reviewed and adopted at April 2015 Commission Meeting)

The Strategic Policy & Planning Committee shall be responsible for:

1. Examining and making recommendations to the Commission on policy matters associated with financial aid and initiating/developing/proposing possible legislative remedies for consideration by the Legislative, Audit and Budget Committee and the full Commission;
2. Periodically reviewing and recommending any updates as needed to the Commission's written governance policies and the Commission's orientation manual;
3. Examining and making recommendations to the Commission on governance matters, such as meeting procedures and committee structure;
4. Leading long-range planning activities to position the Commission to continue to fulfill its mission and responsibilities in the future most effectively, including identifying and analyzing existing and developing policy concerns that present fundamental opportunities or challenges to the Commission's mission and that may require the Commission's focus over a number of years, and identifying options to resolve those concerns.
5. Examining and making recommendations to the Commission where appropriate on the efficiency and efficacy of existing CSAC-administered financial aid programs.

Proposed to

***California Student Aid Commission
on January 16, 2015;
Revised draft, on April 16, 2015***