

## Exhibit 2

### Information/Action Item

#### Strategic Planning discussion and development

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1. Welcome/Agenda Review (9:00-9:10)
2. Review of what we accomplished over the past year. See Exhibit 2.1. (9:10-9:30)
3. What are our goals over the next several years? In particular, how will the Commission approach the delivery of aid, outreach to the community, our staff research capacity, our timeframes and other important issues? (9:30-10:15)
4. Break (10:15-10:30)
5. Continued discussion on goals and development of priorities. (10:30- 11:30)
6. Discussion of the transition in leadership. Update on the search process and timing. Are there any concerns that Commissioner's would like to see addressed? (11:30-12:00)
7. Lunch (12:00-1:00)
8. Review of priority items. Develop action plan for FY 2015-16. (1:00-2:30)

**Responsible Person(s):** Brad Morrison, Facilitator

**Action Plan for 2014 Priorities**

<b>Item</b>	<b>What</b>	<b>Who</b>	<b>When</b>	<b>Accomplished</b>
Expanding Meeting Times	Expand current structure of meetings	John	Implement by September meeting	Commission is operating under the new format.
Expanded use of data	Expanding the use of data so that data is behind all of our decisions	Ad Hoc Group: Michele and Nancy	Will come back with feedback at September meeting	Continuing discussions with Stanford. Adding additional reports and data at each Commission meeting.
Financial Literacy and/or Student Debt	Develop a hearing and/or an educational session for the Commission on the topic of Financial Literacy/ Student Loan Debt	Ad Hoc Group: Greg and Harry (Devon as possible back-up)	Will report at September meeting	Commission held public hearing in November of 2014. The report is being finalized.
Structure of the Cal Grant	Examine the Cal Grant to see if we further can deliver to underrepresented and underserved students	Ad Hoc Group: Jackie and Ana	No date set	Public hearing on topic in April of 2015. Legislative plan is being developed with suggested improvements for the Cal Grant.
Auxiliary Foundation	Create a foundation to raise funds to enhance CSAC vision and mission	Ad Hoc Group: Cris and Jack (Bryan as possible back-up)	No date set	Commission made the decision not to develop a foundation and instead put the focus on expanding partnerships to achieve common interests. Meeting with David Rattray of LA Chamber of Commerce is being scheduled.
College Access funds will expire in December (i.e., funding for Cal Soap)				Challenge Grant funds will be available until September 2015. The BCP developed to fund these activities is currently in the Governor's, Senate and Assembly budget proposals
Grant Delivery System (GDS) improvements				Positions and funding, the first steps in the documentation process, are currently in the Governor's, Senate and Assembly budget proposals.
Being more proactive with legislation				Legislative support for the Commission has been strong. Following the February 2015 meeting, the Commission developed a legislative plan with budget actions and legislative priorities (E.g., maintaining award levels for independent colleges; recommending changes to the Middle Class Scholarship).