

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

April 28, 2006



NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Wednesday, May 10, 2006, from 8:30 a.m. to 10:30 a.m. at the following locations:

Granite Hills High School
1719 East Madison Avenue
El Cajon, CA

University of California, Davis
One Shields Avenue
3100 Dutton Hall
Davis, CA

1653 Borana Street
San Diego, CA

11 Mira Loma Road
Orinda, CA

University of California, Riverside
2108 Hinderaker Hall
Riverside, CA

The PEN Committee will meet to discuss and may take action on the following items:

1. Call to Order and Roll Call
2. Public Comment
3. Approval of November 9, 2005 and January 26, 2006 Minutes
4. Consideration and Possible Adoption of a Process for Determining the Composition of the EdFUND Board of Directors
5. Consideration and Possible Adoption of a Description of Duties of each Commission Officer
6. Adoption of 2006-07 Slate of Officers of the Commission
7. Nominations to Advisory Bodies
8. Adjourn at approximately 10:30 a.m.

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

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) 526-8074, or (916) 526-8271, 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