
CALIFORNIA STUDENT AID COMMISSION
PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE
TELECONFERENCE MEETING

UC Center Sacramento
1130 K Street, LL160
Sacramento, CA

Tuesday, June 10, 2008

PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE MEMBERS:
Yasmin Delahoussaye, Chair; Antonio Solorzano, Jr., Vice Chair; Lynne de Bie;
Patricia Fong Kushida; Peter Hankwitz

10:30 a.m.
(meeting time is approximate)

	<u>AGENDA ITEMS</u>	<u>TAB</u>
	Call to Order and Roll Call	
	Public Comment	
Action/Information	<u>Consideration of Nominations of Officers of the Commission for 2008-09</u>	1
Action/Information	<u>Consideration of Nominations to Advisory Bodies</u>	2
Action/Information	<u>Consideration of the Process for Evaluating the Executive Director's Performance</u>	3
	Adjourn	

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.