

June 9, 2005

AMENDED NOTICE OF TELECONFERENCE MEETING
(Changes italicized)

A Teleconference Meeting of the California Student Aid Commission's Personnel, Evaluation and Nominations (PEN) Committee will be held on Tuesday, June 14, 2005, from 9:00 a.m. to 3:00 p.m. at *University of California, Riverside, 900 University Avenue, 2120 Hinderaker Hall, Riverside, CA and at the following location:

**Alliant International
University
One Beach Street, Suite 200
San Francisco, CA 94133**

***The Embarcadero
Pier One, Bay Three
San Francisco, CA 94111***

1. Call to Order and Roll Call
2. Public Comment
3. Closed Session of the PEN Committee
Pursuant to Government Code section 11126(a)(1) the Commission's PEN Committee will meet to discuss and may take action on personnel matters.
4. Reconvene to Open Session
Upon completion of this CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.
5. Recommendations of Commission Officers for the Upcoming Year
6. Nominations to Advisory Bodies
7. 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 full Commission at a regularly scheduled meeting.

When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. For information concerning this meeting, contact Gloria Lopez at (916) 526-8074, or e-mail glopez@csac.ca.gov . This meeting notice is posted on CSAC's web site at www.csac.ca.gov.

*The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at (916) 526-8074, at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel
Executive Director