

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

July 14, 2006



## NOTICE OF MEETING

**A Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Tuesday, July 25, 2006, from 4:15 p.m. to 5:15 p.m. at the Headquarters Executive Boardroom, 10811 International Drive, 2<sup>nd</sup> Floor, Rancho Cordova, 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. Closed Session  
Pursuant to California Government Code, section 11126(a)(1) the Commission's PEN Committee will meet in CLOSED SESSION to discuss and may take action on personnel matters.
4. Reconvene to Open Session  
Upon Completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.
5. Adjourn at approximately 5:15 pm.

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](http://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](mailto: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