

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 26, 2005



AMENDED **NOTICE OF TELECONFERENCE MEETING** *(Changes are italicized)*

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Wednesday, August 31, 2005, from 9:00 a.m. to 3:00 p.m. at the *EdFUND Boardroom, 3300 Zinfandel Drive, Rancho Cordova, CA and at the following locations:

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

*1699 Karock Road
Dorrington, CA 95223*

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

1. Call to Order and Roll Call
2. Public Comment
3. Nominations of Officers for 2005-06
4. Approval of Minutes
 - *August 9, 2004*
 - February 7, 2005
 - April 11, 2005
 - June 14, 2005
 - August 8, 2005
5. Closed Session
Pursuant to California Government Code, section 11126(a)(1) the Commission's PEN Committee will meet to discuss and may take action on personnel matters.
6. Reconvene to Open Session
Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.
7. Adjourn at approximately 3:00 p.m.

NOTE: 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 these meetings, 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