

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 28, 2009

## NOTICE OF CONTINUANCE OF MEETING

**NOTICE is hereby given that the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee at their meeting of August 28, 2009 continued said meeting to September 3, 2009 at 8:00 a.m. at the UC Center Sacramento, 1130 K Street, LL3, Sacramento, CA.**

The purposes of the August 28, 2009 meeting in the continuance of the following items:

### AGENDA

Call to Order and Roll Call  
Public Comment

1. **Closed Session**

The PEN Committee will meet in closed session to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Topics will include:

- a. Evaluation of the performance of the Executive Director.  
(Action/Information)

**Reconvene Open Session**

Upon completion of the closed session, the PEN Committee will reconvene into open session and shall make any required reports.

2. Appointments to advisory committees. (Action)

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.**

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) 464-8074, or (916) 464-8271, 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.

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Diana Fuentes-Michel  
Executive Director