

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 24, 2007



CORRECTED NOTICE OF MEETING

(Changes Italicized)

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Wednesday, September 5, 2007, from 3:00 p.m. to 4:15 p.m. at the following location:

**UC Davis
1 Shields Avenue
3100 Dutton Hall
Davis, CA**

Members of the public are also welcome to listen to the teleconference meeting and provide public comment at the following additional location:

**CSAC HQ Building
Executive Boardroom
10811 International Drive, 2nd Floor
Rancho Cordova, CA**

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

AGENDA

Call to Order and Roll Call
Public Comment

1. Nominations to the Advisory Bodies
2. Consideration of Executive Director's Organizational and Program Goals for Performance during 2007-2008
3. **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:

- Consideration of 2006-2007 Performance Evaluation of CSAC's Executive Director
- Consideration of Executive Director's Personal Goals for Performance during 2007-2008

Reconvene Open Session

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.

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. 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.

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