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**CALIFORNIA STUDENT AID COMMISSION**

**PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE  
TELECONFERENCE MEETING**

10834 International Drive  
Headquarters Executive Conference Room  
Rancho Cordova, CA

Thursday, October 9, 2008

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**PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE MEMBERS:**  
*Yasmin Delahoussaye, Chair; Antonio Solorzano, Jr., Vice Chair; Lynne de Bie;*  
*Patricia Fong Kushida*

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**2:00 p.m.**  
(meeting time is approximate)

**AGENDA ITEMS**

**TAB**

	Call to Order and Roll Call	
	Public Comment	
<b>Action</b>	<a href="#">Consideration of Nominations to the Advisory Bodies</a>	<b>1</b>
<b>Action/Information</b>	<a href="#">Update on Vacant Seats on Advisory Bodies</a>	<b>2</b>
<b>Action/Information</b>	Closed Session	<b>3</b>

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. Consideration and Review of the Performance Evaluation of the Executive Director

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.