

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

June 9, 2006



NOTICE OF TELECONFERENCE MEETINGS

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Monday, June 19, 2006, from 2:30 p.m. to 3:15 p.m. at the following locations:

**3238 Rio Grande Lane
Jamul, CA**

**11 Mira Loma Road
Orinda, CA**

**1653 Borana Street
San Diego, CA**

**University of CA, Davis
One Shields Avenue
3100 Dutton Hall
Davis, 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. Adoption of 2006-07 Slate of Officers of the Commission
4. Nominations to EDFUND Board of Directors
5. Adjourn at approximately 3:15 p.m.

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Special Committee will be held on Monday, June 19, 2006, from 3:15 p.m. to 5:00 p.m. or at the conclusion of the Personnel, Evaluation and Nominations (PEN) Committee meeting at the following locations:

**Santa Barbara Business College
5266 Hollister Avenue, Bldg. B
Santa Barbara, CA**

**11 Mira Loma Road
Orinda, CA**

**3238 Rio Grande Lane
Jamul, CA**

**1653 Borana Street
San Diego, CA**

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

1. Call to Order and Roll Call
2. Public Comment
3. California Student Aid Commission's and EDFUND's Roles and Responsibilities
4. Operating Agreement between the California Student Aid Commission and EDFUND
5. Implementation of the California Student Aid Commission's June 2005 Performance Review of EDFUND
6. Adjourn at Approximately 5:00 p.m.

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NOTE: Items designated for information are appropriate for the Committees' action if the Committees wish to take action. Any agenda item acted upon at these Committee meetings 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