

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 8, 2010



## NOTICE OF TELECONFERENCE MEETING

**A teleconference meeting of the California Student Aid Commission's (Commission) Programs, Planning and Budget Committee (Committee) will be held on Thursday, February 18, 2010, at 2:00 p.m. at the following locations:**

**455 Mississippi Street  
San Francisco, CA**

**Dixon High School  
555 College Way  
Dixon, CA**

**30 Corte Loyola  
Greenbrae, CA**

**Sacramento Asian Pacific  
Chamber of Commerce  
2012 H Street, Suite 202  
Sacramento, CA**

**University of CA, Davis  
Student Affairs  
476 Mrak Hall  
One Shields Avenue  
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 Conference Room  
10834 International Drive  
Rancho Cordova, CA**

**Toll Free Number : 888-677-8152  
Passcode 1: Program (open meeting)  
Passcode 3: Budget (reconvene meeting and report out)**

The Programs, Planning and Budget Committee will meet to discuss and may take action on the following items:

### AGENDA

Call to Order and Roll Call  
Public Comment

1. Update on the Commission's 2008-09 and 2009-10 budgets (Information)
2. Update on the Governor's Proposed 2010-11 Budget and consideration of actions relating to its effect on the Commission's programs and operations in 2009-10 and 2010-11 (Information/Action)
3. Consideration of California Student Aid Commission Annual Report to the Legislature on EdFund (Information/Action)

### Closed Session

The Committee will meet in CLOSED SESSION to discuss and may take action on business matters of a proprietary nature pursuant to California Education Code, section 69525(g)(3). Topics will include:

4. Student Loan Guarantee Program items
  - a. Update on sale of California student loan guarantee program assets (Information)
  - b. Update on statistics, statistical modeling and statistical analysis of a proprietary and confidential nature (Information)

- c. Update on 2009-10 Business Plan, Budget and Goals (Information)
- d. Review of quarterly financial statements (Information)
- e. Review of high-level organizational metrics and dashboard (Information)
- f. Discussion of 2010-11 Business Plan and Budget Development (Information)
- g. Update on lender default claims and cash flow (Information)

**Reconvene Open Session and Recess**

Upon completion of the CLOSED SESSION, the 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](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