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## TELECONFERENCE SPECIAL MEETING OF THE CALIFORNIA STUDENT AID COMMISSION

10811 International Drive  
2<sup>nd</sup> Floor  
Headquarters Boardroom  
Rancho Cordova, CA

Monday, August 21, 2006

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### CALIFORNIA STUDENT AID COMMISSION MEMBERS:

*James Fousekis, Chair; Louise McClain, Vice Chair; Dean Johnston, Treasurer;  
Michele Dyke, Secretary; Josefina Baltodano; Rory Diamond; Daniel Friedlander;  
Sally Furay; J. Michael Ortiz; Alice Perez; David Roth; Joseph Yew*

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**9:30 a.m. – 11:30 a.m.**  
(meeting time is approximate)

	<b><u>AGENDA ITEMS</u></b>	<b><u>TAB</u></b>
	Call to Order and Roll Call	
	Public Comment	
<b>Action/Information</b>	<a href="#"><u>Consideration of Adoption of the Emergency Regulations to Amend the Appeal Period for late Submission of Grade Point Averages (GPA) of Cal Grant Applicants, Including Finding of Emergency, Draft Regulation and Supporting Documents; and Starting the Regular Rulemaking Process for these Emergency Regulations</u></a>	<b>1</b>
<b>Action/Information</b>	<a href="#"><u>Consideration of Amendment to the Operating Agreement between CSAC and EDFUND to Extend the term of the Agreement</u></a>	<b>2</b>
<b>Action/Information</b>	<a href="#"><u>Consideration of Request for Offers (RFO) to Obtain Consultant Services Regarding Roles and Responsibilities of CSAC and EDFUND; and Authorizing Staff to Commence with the State Procurement Process for this RFO</u></a>	<b>3</b>
<b>Action/Information</b>	<a href="#"><u>Consideration of Starting the Regular Rulemaking Process for the National Guard Assumption Program of Loans for Education (NG APLE) Regulations</u></a>	<b>4</b>

NOTE: Items designated for information are appropriate for Commission action if the Commission wishes to take action.

Adjournment at Approximately 11:30 a.m.