

Exhibit 8

Information/Action Item

Consideration of amendments to committee charter

With the Commission's restructuring of the former Audit Committee by adding responsibilities for legislation and budget, a review of the charter of the Strategic Policy and Planning Committee, which had previous responsibility for legislation and budget, is appropriate.

Exhibit 8.1 includes some initial proposals for charter revisions.

Recommended Action: Consider and adopt revisions to the committee charter.

Responsible person(s): Nancy Anton, Chair
Strategic Policy and Planning Committee

Keith Yamanaka
Chief Deputy Director



DRAFT

***California Student Aid Commission
Strategic Policy & Planning Committee (SPPC)
Proposed Charter***

(to be reviewed and adopted at February 2015 Commission Meeting)

The Strategic Policy & Planning Committee shall be responsible for:

1. Examining and making recommendations to the Commission on policy matters and legislative proposals associated with financial aid;
2. Periodically reviewing and recommending any updates as needed to the Commission's written governance policies and the Commission's orientation manual;
3. Examining and making recommendations to the Commission on governance matters, such as meeting procedures and committee structure;
4. Leading Commission long range planning activities.
5. ~~identifying and recommending policy and legislative proposals for Commission consideration, including making recommendations to the Commission on state and federal executive, legislative and budget issues associated with financial aid. (Transfer to, and combine with Audit Committee)~~

Proposed to

***California Student Aid Commission
on January 16, 2015***