

CALIFORNIA STUDENT AID COMMISSION
OFFICE OF THE EXECUTIVE DIRECTOR

March 3, 2008

**CORRECTED NOTICE OF GRANT ADVISORY COMMITTEE (GAC)
MEETING**

**A meeting of the California Student Aid Commission's Grant Advisory
Committee (GAC) will be held on Friday, March 14, 2008, at the California
Student Aid Commission HQ California Room,
10811 International Drive, 2nd Floor, Rancho Cordova, CA 95670**



GAC will meet to discuss and may take action on the following items:

GAC MEETING AGENDA

FRIDAY, MARCH 14, 2008 - 8:30 a.m.

TAB ITEM

- Call to Order and Roll Call
- Introduction of New GAC Members and CSAC Staff
- Public Comment (**Public Comment will also be asked for every agenda item**)
- 1. Committee Chair's Report
- 2. Executive Director's Report
- 3. Approval of Minutes for the following meetings:
 - 3.a June 16, 2006 teleconference meeting
 - 3.b.1 October 18, 2007 meeting
 - 3.b.2 October 19, 2007 meeting
 - 3.c January 16, 2008 teleconference meeting
- 4. Overview of Administrative Procedures for Committee Members
- 5. Consideration of the Governor's Proposed Elimination of the Competitive Program and the Effects of the Governor's Proposal on the Administration of the Cal Grant Competitive Program
- 6. Consideration of At-risk Institutions Criteria
- 7. Workgroup Updates and Recommendations
 - 7.a *Prioritization of 2008 Workgroups*
 - 7.b Cal Grant Data Analysis
 - 7.b.1 Student Expenses and Resources Survey (SEARS)
 - 7.b.2 Student Expense Budgets
 - 7.c Cal Grant Account Maintenance and Annual Interest Earning Calculation
- 8. Consideration of the Internal Audit by the Department of Finance on Cal Grant Program New Applicant Eligibility for Award Year 2006-07
- 9. Program Administration and Services Division Updates
 - 9.a Cal Grant Operations
 - 9.b Specialized Programs
 - 9.c School Support Services
 - 9.d Student Support Services
 - 9.e Program Policy and Development
 - 9.f Business Systems Integration

10. Public Affairs Update
11. Grant Delivery System (GDS) Phase II Update
12. State and Federal Legislative Update

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning these meetings, contact Mona Stolz at (916) 526-7383 or by e-mail at mstolz@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda, including changing the days on which items may be considered.

The meeting location is accessible to the disabled. If you require special assistance, please contact Mona Stolz at least five (5) days before the meeting to make special arrangements.

PUBLIC ACCESS TO THE MEETING

No person may be required, as a condition to attendance at a meeting of a state body, to register his or her name, to provide other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance. If such information is requested, effective notice shall be given that such information is not required as a condition of admittance to the meeting. (CA Gov. Code, Section 11124.)

In order to gain admittance to these posted meetings conducted on these premises, guests are required to identify themselves to the guards. Arrangements should be made to allow free public access to the meeting facility. In the alternative, the public must be advised that compliance with the security procedures is voluntary. If the guest refuses to comply, the guest will have to be admitted despite noncompliance under some alternative security strategy.

Diana Fuentes-Michel Executive Director