
CALIFORNIA STUDENT AID COMMISSION
PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE
MEETING

California Student Aid Commission
Boardroom
11040 White Rock Road
Rancho Cordova, California

April 26, 2013

COMMITTEE MEMBERS:
Ana Beltran, Chair; Cris Arzate; Brian Conley;
Hal Geiogoue; Harry Le Grande

10:00 a.m.
(meeting time is approximate)

OPEN SESSION

	<u>AGENDA ITEMS</u>	<u>TAB</u>
	Call to Order and Roll Call	
	Public Comment	
Keri Tippins General Counsel	Approval of the minutes of February 22, 2013 (Action)	1
Keri Tippins General Counsel	Consideration of a charter for the Personnel, Evaluation and Nominations (PEN) Committee (Action)	2
Keri Tippins General Counsel	Closed Session	3
<p>The PEN Committee will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Topics will include:</p> <p style="text-align:center">Evaluation of the Executive Director's performance (Information/Action)</p> <p style="text-align:center">Reconvene Open Session</p> <p>Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.</p>		
Keri Tippins General Counsel	New business to be considered at future Committee meetings (Action)	4

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