

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 9, 2015

NOTICE OF MEETING PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE

A meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations (PEN) Committee will be held on Thursday, February 19, 2015, at 11:30 a.m., or immediately upon the recess of the Student Impact Committee meeting at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.

Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

<http://www.ustream.tv/channel/california-student-aid-commission>

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

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

AGENDA

Call to Order and Roll Call

Public Comment on Items not on the Agenda

Note: The Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

- **Approval of minutes of November 7, 2014 and December 29, 2014 (Action)** [Minutes](#)
Keith Yamanaka, Chief Deputy Director
- **Chair's Report (Information)**
Ana Beltran, Committee Chair
- **Consideration of amendments to committee charter (Information/Action)** [Exhibit 21](#)
Keith Yamanaka, Chief Deputy Director

Closed Session

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). (Information/Action)

Keri Tippins, General Counsel and Chief of Legal and Services Division

Reconvene Open Session

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.



- **New business to be considered at future Committee meetings (Information/Action)**

Keith Yamanaka, Chief Deputy Director

Adjourn

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

This information is also available on the Commission's website at 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.

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.

Ana Beltran, Committee Chair
Personnel, Evaluation and
Nominations Committee

Diana Fuentes-Michel
Executive Director