

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 16, 2013

## **AMENDED 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, September 19, 2013 at 4:30 p.m., or immediately upon the recess of the Commission meeting and continuing Friday, September 20, 2013, at 11:30 a.m., or upon the completion of the meeting of the California Student Aid Commission, 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:**

**Thursday, September 19, 2013**

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=666496468>

**Friday, September 20, 2013**

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=667787246>

**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

- **Approval of the minutes of April 26, 2013 (Action)** [See Exhibit 24](#)  
*Keri Tippins, General Counsel*
- **Chair's Report (Information)**  
*Ana Beltran, Committee Chair*
- **Consideration of procedures, nominations and protocols for the election of Commission officers (Action)** [See Exhibit 25](#)  
*Keri Tippins, General Counsel*

### **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). Topics will include:

- **Evaluation of the Executive Director's performance (Information/Action)** [See Exhibit 26](#)  
*Keri Tippins, General Counsel*



**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 (Action)**

*Keri Tippins, General Counsel*

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](http://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](mailto: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.

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Ana Beltran  
Chair, Personnel, Evaluation and  
Nominations Committee

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Diana Fuentes-Michel  
Executive Director