



CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

June 9, 2014

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, June 19, 2014, at 4:00 p.m., or upon recess of the meeting of the California Student Aid Commission at the Variety Boys and Girls Club, 2530 Cincinnati Street, Los Angeles, 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.edustream.org/jw6_livestreamcsac.htm

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

- **Chair's Report (Information)**

Ana Beltran, Committee Chair

- **Consent Calendar**

- **Approval of minutes of September 19-20, 2013, October 22, 2013 and November 19, 2013 (Action)**

Keith Yamanaka, Chief Deputy Director

[Exhibit 6](#)

- **Consideration of hiring a retired annuitant to conduct a salary survey for the senior management team positions (Action)**

Janet McDuffie, Chief, Administration and External Affairs Division

[Exhibit 7](#)

- **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
Chair, Personnel, Evaluation and
Nominations Committee

Diana Fuentes-Michel
Executive Director