

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 16, 2013



AMENDED NOTICE OF MEETING STRATEGIC POLICY AND PLANNING COMMITTEE

A meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Committee will be held on Thursday, September 19, 2013, at 8:30 a.m. 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:

<https://csacevents.webex.com/csacevents/onstage/q.php?t=a&d=665722446>

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 25, 2013 (Action)** [See Exhibit 1](#)
Keith Yamanaka, Chief Deputy Director
- **Consideration of changes to the number of members on Standing Committees (Action)** [See Exhibit 2](#)
Chairman John McDowell; Keith Yamanaka, Chief Deputy Director
- **Consideration of proposals to improve the award utilization rate for Competitive Cal Grant awards (Information/Action)** [See Exhibit 3](#)
*Catalina Mistler, Chief, Program Administration and Services Division
Janet McDuffie, Chief, Administration and External Affairs Division*
- **Consideration of the appropriate graduation rate reported by the United States Department of Education that the Commission should use when certifying graduation rates for purposes of Education Code section 69432.7(l)(3) (Information/Action)** [See Exhibit 4](#)
*Janet McDuffie, Chief, Administration and External Affairs Division
Keri Tippins, General Counsel*
- **Update on 2013-14 State Budget Act (Information/Action)** [See Exhibit 5](#)
Janet McDuffie, Chief, Administration and External Affairs Division
- **Consideration of concepts for Budget Change Proposals for the 2014-15 State Budget (Information/Action)** [See Exhibit 6](#)
Janet McDuffie, Chief, Administration and External Affairs Division

- **Consideration of 2013-14 California Student Opportunity and Access Program (Cal-SOAP) contracts (Action)** [See Exhibit 7](#)
Janet McDuffie, Chief, Administration and External Affairs Division
- **Update on state issues and legislation on bills and initiatives affecting Commission programs (Information/Action)** [See Exhibit 8](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
Lori Nezhura, Legislative Director
- **Strategic Planning Outcome: Consideration of revisions for reporting and displaying information on Cal Grant award utilization (Information/Action)** [See Exhibit 9](#)
Janet McDuffie, Chief, Administration and External Affairs Division
Catalina Mistler, Chief, Program Administration and Services Division
- **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.

Michele Siqueiros
Chair, Strategic Policy & Planning Committee

Diana Fuentes-Michel
Executive Director