

**California Student Aid Commission
Strategic Policy and Planning Committee**

Item 6

(Action Item)

Consideration of amendments to the Strategic Policy and Planning Committee charter and title

SUMMARY:

This item will provide and update on the changes being proposed for the Committee's review.

RECOMMENDATION:

Consider and adopt revisions to the committee name and charter and recommend to the Commission to direct staff to amend the Commission's Governance Policies and Procedures consistent with these changes.

BACKGROUND:

The Commission has adopted a standing committee structure for handling the various policy domains that fall under its jurisdiction. These committees are established to help the Commission fulfill its responsibilities by assessing policy issues, alternatives, and implications to support Commission deliberation. Commission members indicate their preferences for committee assignments annually and the Chair of the Commission appoints the Chairs, Vice Chairs and members of the Standing Committees.

With the Commission's restructuring of its standing committees, the revised charter of the renamed Data, Research, and Strategic Planning (DRSP) Committee is attached.

RESPONSIBLE PERSON(S):

Debra Maxie
Committee Chair

ATTACHMENT(S):

Data, Research, and Strategic Planning (DRSP) Committee charter