

**California Student Aid Commission
Personnel, Evaluation and Nominations Committee**

Item 4

(Action Item)

Consideration of amendments to the Personnel, Evaluation and Nominations Committee charter

SUMMARY:

This item will provide an update on the changes being proposed to the charter of the Personnel, Evaluation, and Nominations Committee, for the Committee's review.

RECOMMENDATION:

Consider and adopt revisions to the Standing Committee 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.

Please see attached revised standing committee charter for the Personnel, Evaluation and Nominations Committee.

RESPONSIBLE PERSON(S):

Wm. Gregory Sawyer
Committee Chair

ATTACHMENT(S):

Personnel, Evaluation and Nominations (PEN) Committee Charter