



December 16, 2011

**AMENDED
NOTICE OF TELECONFERENCE MEETING**

(Changes Italicized)

A teleconference meeting of the EdFund Board of Directors (Board) will be held on Thursday, December 22, 2011, at 9:15 a.m. or immediately upon completion of the meeting of the Commission at the California Student Aid Commission, Headquarters Executive Conference Room, 10834 International Drive, Rancho Cordova, CA and at the following locations:

28392 Larchmont Lane
Lake Arrowhead, CA

Dixon High School
555 College Way
Dixon, CA

3762 Clubside Lane
Sacramento, CA

30 Corte Loyola
Greenbrae, CA

CSU San Bernardino
5500 University Parkway (CE-305)
San Bernardino, CA

5836 Dovetail Drive
Agoura Hills, CA

Ohlone College
Office of the Associated
Students of Ohlone College
43600 Mission Blvd.
Fremont, CA

Campaign for College Opportunity
714 W. Olympic Blvd., Ste. 745
Los Angeles, CA

1801 Franklin St., Apt. 304
San Francisco, CA

*Oxnard City Manager's
Window Conference Room
300 W. Third Street, 4th Flr.
Oxnard, CA*

Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:

Toll Free Number: 866-564-4491

Passcode: 7124083

Leader: Gloria Lopez

The Board will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call
Public Comment

Closed Session

The Board will meet in CLOSED SESSION to discuss and may take action on pending litigation pursuant to California Government Code section 11126(e)(1). Topics will include:

1. Pending Litigation:

- a. Mather Development Partners IV LP v. EdFund, Inc., et al., Sacramento Superior Court Case No. 34-2011-00095194 (Information/Action)

Reconvene Open Session

Upon completion of the CLOSED SESSION, the Board will reconvene into OPEN SESSION and shall make any required reports.

2. New business (Information)

Adjourn

NOTE: Items designated for information are appropriate for Board action if the Board wishes to take action.

This information is also available on EdFund's website at www.edfund.org. 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.



Enrique Murillo, Jr., Chair