



March 11, 2011

## NOTICE OF TELECONFERENCE MEETING

**A teleconference meeting of the EdFund Board of Directors will be held on Wednesday, March 23, 2011, at 9:00 a.m. at the California Student Aid Commission Headquarters Executive Conference Room, 10834 International Drive, Rancho Cordova, CA and at the following locations:**

Dixon High School  
555 College Way  
Dixon, CA

CSU, Sacramento  
Sacramento Hall, Room 206  
6000 J Street  
Sacramento, CA

455 Mississippi Street  
San Francisco, CA

30 Corte Loyola  
Greenbae, CA

Youth Policy Institute Office  
Fund for the Improvement of  
Postsecondary Education (FIPSE)  
Program  
634 So. Spring Street, 4<sup>th</sup> Flr.  
Los Angeles, CA

825 Bluff Road  
Montebello, 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

1. Consideration of Amendment to Bylaws (Information/Action)

### **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), and on business matters of a proprietary nature pursuant to California Education Code section 69525(g)(2). Topics will include:

2. Pending litigation: Mather Development Partners IV, LP v. EdFund, Inc., et al., Sacramento Superior Court Case No. 34-2011-00095194 (Information/Action)
3. Student loan guaranty program items:
  - a. Update on EdFund transition and financial status (Information)

### **Reconvene Open Session**

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

4. New business (Information/Action)  
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](http://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](mailto: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.



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Enrique Murillo, Jr., Chair