

**MINUTES OF A MEETING OF THE
ILLINOIS STUDENT ASSISTANCE COMMISSION
April 2, 2004
Springfield College in Illinois**

COMMISSIONERS PRESENT:

J. Robert Barr, Chairman
Pauline Betts
Robert Casey
Mary Ann Louderback
C. Richard Neumiller
Hugh Van Voorst
Gretchen Winter

COMMISSIONERS ABSENT:

Christopher Kurczaba
George Lesica

STAFF PRESENT:

Larry E. Matejka, Executive Director
John Jennetten, Chief Program Officer
Tom Sakos, IDAPP
Tom Breyer, Deputy Program Officer
Theresa Morgan, Budget and Finance
Nancy Stephens, *College Illinois!*
Susan Kleemann, RPPA
Lori Reimers, State Relations
Mark Holysz, Client Relations
Karen Salas, General Counsel
Darla Puckel, *College Illinois!*
Nancy Masten, RPPA
Randy Erford, *College Illinois!*
Debora Calcara, Commission Secretary

PUBLIC ATTENDANCE:

John Albin, *College Illinois!*
Michael Arone, State Street Global Advisors
Fred Ash, Bank One
Dawn Burch, Robert Morris College
Maria Calafiore, Cooking & Hospitality Institute of Chicago
Gary Davis, ICCTA
Patrick Krolak, Marquette Associates
Amy Monblatt, UBS PaineWebber
Steve Morse, ICCB
Josie Negro, Springfield College in Illinois
Mike Neill, *College Illinois!*
Peggy Osterman, Chapman and Cutler
Eric Roberts, State Street Global Advisors
Joseph Starshak, Starshak, Welnhofner & Company
Sandy Street, University of Illinois
Patricia Swatfager-Haney, University of Illinois
Rachel Unruh, Women Employed
Dave Tretter, FIICU
Jerry Weber, Kankakee Community College

Agenda Item 1. Announcements

The Chairman called the April 2, 2004 meeting of the Illinois Student Assistance Commission to order at 10:00 a.m. at Springfield College in Illinois. It was noted that the next meeting of the Commission was scheduled to be held on June 11, 2004 at Dominican University in River Forest. He then introduced Mr. Jeff Mueller, Dean of the College and thanked him for his hospitality. Mr. Mueller welcomed the Commission.

Chairman Barr acknowledged that each member of the Commission had received a copy of a letter this morning from the Speaker of the Illinois House of Representatives regarding the Monetary Award Program. He noted that he had received the letter the previous afternoon and had prepared a response, which would be delivered today. Continuing, he indicated that as members of the Commission had not had an opportunity to review the letter or his response, discussion on this matter would be postponed until the next Commission meeting.

Agenda Item 2. Minutes of the February 2, 2004 Meeting

Ms. Louderback **MOVED THAT** the minutes of the February 2, 2004 meeting be approved as submitted. Ms. Winter seconded the motion, which was approved without dissent.

Agenda Item 3. Executive Director's Report

It was announced at the onset of this item that discussion on the status of the agency's FY2005 budget request would occur when the Commission considered Item 5, rather than during the Executive Director's Report.

In his remarks, Mr. Matejka commented on the FY2004 MAP Status Report, indicating that claims rates and payout were basically in line with staff projections. He also noted that start-up for the FY2005 MAP program had gotten underway successfully. On other matters, he commented briefly on Financial Aid Awareness Month, and provided a brief report on a recent meeting of the Congressional Advisory Committee on Student Financial Aid. The focus of the meeting was the need to simplify the process of applying for financial aid, particularly for families that have little or no income.

Continuing, Mr. Matejka reported on the new initiative staff had undertaken this year to open a College Zone Outreach Center within each of the 48 community college districts in the State. The first center was opened with great fanfare in Springfield, at Lincoln Land Community College, with the second center being launched shortly thereafter at Malcolm X College in Chicago. He spoke of how exciting this initiative was in terms of its potential to greatly enhance the Commission's ongoing outreach efforts. Each center, he noted, was not only staffed with individuals who could provide guidance, but was also equipped with computers that would permit students, parents and other interested parties to go on-line to obtain information about the financial aid application process. An observation was made regarding the traffic experienced at sites that are already operational, with Gary Davis of the Illinois Community College Trustees Association (ICCTA) pointing out that in addition to attracting traditional students, the centers are also drawing adult students, parents and even grandparents.

Continuing, Mr. Matejka noted how closely staff has worked with both the Illinois Community College Board (ICCB) and ICCTA on the development and successful implementation of the College Zone Outreach Center initiative. Emphasizing how invaluable the assistance provided by these two organizations had been, he recognized Mr. Davis of ICCTA, who indicated that he shared Mr. Matejka's excitement about the opening of these centers.

Agenda Item 4. Ethics Legislation

The Chairman explained that last year the General Assembly and Governor enacted ethics legislation that included provisions that apply to non-paid members of Boards and Commissions such as ISAC, and to regular state employees as well. He indicated that he had asked Karen Salas, ISAC's General Counsel, to make a presentation explaining how Commissioners are impacted and what is expected of them in terms of compliance. It was noted that some background material had been mailed to Commissioners prior to the meeting.

Ms. Salas opened her remarks by explaining that she serves as both the agency's General Counsel and its Ethics Officer. Pursuant to the latter role, she said, she has taken the lead on communicating what must be done in order to ensure compliance with the new ethics laws. Continuing, she pointed out that it is worth noting that ISAC has for years been meeting many of the requirements set forth in the new law. With respect to Commissioners, it was noted that the pertinent sections of the law include those dealing with time reporting, ex parte communication, the Gift Ban Act, the one-year revolving door provision, and the prohibition against using state resources for political purposes. Also noteworthy are those provisions dealing with conflicts of interest, mandatory ethics training, and whistleblower protection. In the discussion that followed, each of these subject areas was addressed.

With respect to time reporting, it was explained that the provisions in question applied to key senior staff and Commissioners. Commissioners are now required to report how much time they spend on state business. This information, Ms. Salas explained, should be sent to Ms. Calcara, who will transfer it to the appropriate format and then forward it to Marcia Thompson, ISAC's Chief Financial Officer. Ms. Thompson will file the time records and retain them for no less than two years. It was emphasized that it is only necessary to report time devoted to state business, not the nature of the work being done. In response to a question from the Chairman, Ms. Salas indicated that she would inquire as to whether the Commissioners could report their time on state business in a less detailed fashion, e.g., perhaps a monthly accounting versus the day-to-day reports prepared by staff.

On the topic of ex parte communication, Ms. Salas explained that this involves any communication a Commissioner might have with an outside party that relates to a proposed rule and/or a proposed rules amendment, provided that such communication occurs within the official 45-day public comment period. Commissioners have been provided with a form that could be used to report any such ex parte communication. Any such forms should be submitted to Ms. Salas, who will then summarize their contents and forward her summary to the new 9-member Ethics Commission created by the law. That Commission has yet to be appointed by the Governor.

In response to a question from the Chairman, Ms. Salas confirmed that Commissioners are only required to report such communication if it met the criteria referenced above, and if the communication being reported was sent to them directly. If, by contrast, Commissioners were simply copied on a letter that was directed to Mr. Matejka, the reporting requirement would apply to him, not to the Commissioners or staff copied.

With regard to the provisions involving the Gift Ban Act, it was explained that Commissioners and staff are prohibited from soliciting or accepting gifts from "prohibited sources." It was noted that one should regard as a prohibited source any individual or firm whose activities and interests are potentially affected by one's decisions. As examples, Ms. Salas cited a vendor seeking contractual work, registered lobbyists, or a firm responding to a Request for Proposals issued by the agency. In response to a question regarding business lunches and dinners, Ms. Salas indicated that it was permissible to accept such invitations provided the cost of the meal in question did not exceed \$75 per calendar day per person from that one prohibited source.

Ms. Winter asked Ms. Salas to explain the \$100 catchall gift provision. It was noted that when it comes to gifts, Commissioners and staff are limited to \$100 per prohibited source per year. Ms. Winter pointed out that she serves as the Ethics Officer at her company, and was therefore interested in seeing how various issues were to be handled at ISAC compared to her company. She also observed that while general guidance was issued at her company, staff with specific issues regarding personal circumstances they were facing were encouraged to contact the Ethics Officer for more detailed guidance. In response to an inquiry from Ms. Winters, Ms. Salas confirmed that she served a similar role in providing guidance to Commissioners and ISAC staff.

On the matter of the one-year revolving door provision, Ms. Salas emphasized that this prohibits Commissioners and staff from accepting employment or fees for service from an entity for one year after making a decision to award a contract to that entity. In response to a question, it was suggested that this would not apply if a Commissioner was absent from the meeting at which the decision to award the contract was made, or if the Commissioner had recused him or herself from the discussion/vote. Ms. Salas also noted that the law established a process whereby an employee or board member could request a waiver.

Continuing, Ms. Salas spoke to those provisions of the new law that ban campaigning on state time and/or using state resources for political purposes. On a related note, she also noted that registered lobbyists are prohibited from serving on boards, as are the spouses of anyone who works as a registered lobbyist. Ms. Louderback asked that the record reflect that her husband had retired from lobbying; thus this provision did not affect her.

Wrapping up the discussion, Ms. Salas commented on the ethics training that the new law required, noting that it would be available electronically later this year and was reportedly very simple to complete. She also spoke briefly to those provisions of the new law that dealt with the protection of whistle blowers.

The Chairman thanked Ms. Salas. He also observed that although some of the provisions of the new ethics law might appear tedious or cumbersome, it is important for the Commission and staff to treat these issues seriously and to take whatever steps are necessary to ensure compliance.

Agenda Item 5. ISAC Fiscal Year 2005 Budget Update

The Chairman indicated that he had received a very constructive letter from the Executive Director of Women Employed, expressing concern that due to the manner in which the Commission had dealt with the budget request this year, external parties such as her organization had not been given the opportunity to speak to the Commission about their views and concerns. While expressing his appreciation for the concerns raised, the Chairman emphasized that he felt what the Commission had done was right and that the results that emerged were good. He then spoke to the budget development process.

The Chairman reviewed the traditional budget cycle, which has typically gotten underway in late summer/early fall with staff preparation and Commission action, and has ultimately culminated the following spring with action by the General Assembly and Governor. The FY2005 process, he noted, evolved quite differently. Though the Commission was prepared to approach the process in the traditional manner at its September meeting last fall, prior to the meeting the Governor's office and IBHE had requested that ISAC postpone consideration of the budget request. The Chairman indicated that he felt it was prudent to accommodate this request. Subsequently, he continued, the Commission was prepared to take action on the budget request at its November meeting, when once again we were contacted by the Governor's Office and asked to postpone that action. At this time, the Chairman noted, he and Mr. Matejka and other senior ISAC staff were meeting with representatives of the Governor's office on

budget issues, particularly as it relates to the Monetary Award Program, and he again concluded that it would serve no purpose to ignore the request of the Governor's office. Thus, no action was taken on the budget request in November either.

Continuing, the Chairman acknowledged that in light of how the budget process unfolded this year, neither Commissioners nor members of the public had been given the usual opportunity to air their views on the FY2005 request. He suggested that if he had a chance to do the entire process over again, he now felt that public discussions could have been held even if action on the budget wasn't taken. He offered his apology for the fact that interested parties were not afforded that opportunity. On a related matter, he indicated any suggestions that the Commission had violated the Open Meetings Act were incorrect. The Commission maintains a policy of strict adherence to this Act and did not at any time engage in secret or private meetings that violated the law. He pointed out that the only meetings he attended on the budget were those he attended with Mr. Matejka and other ISAC staff, and that those meetings involved representatives of the Governor's Office and IBHE, not other Commissioners.

Ms. Rachel Unruh, Policy Associate with Women Employed, addressed the Commission. She expressed the concerns of Women Employed regarding "how the process played out this year and what appears to be a lack of transparency in the budget process." In particular, she noted, her organization was troubled by the fact that the Commission did not publicly consider or vote on a budget request this year. She suggested that by eliminating this step, those who depend upon student aid to finance their postsecondary studies, as well as those who serve as their advocates, were shut out of the process at a crucial point. Continuing, she indicated that the staff attorney at Women Employed had reviewed ISAC's Administrative Rules and discovered that among the matters on which the Commission is required to deliberate and vote is the annual budget request that is submitted to the General Assembly for consideration. In concluding her remarks, she pointed out that Women Employed appreciates the severity of the State's budget problems and does not take issue with the ISAC budget request that emerged from the process this year. That said, she continued, their only concern was with the way the process was handled and the fact that no opportunity had been provided for public input and discussion. In response to a question from Mr. Neumiller, Ms. Unruh indicated that Women Employed had communicated their concerns to the Governor's Office as well.

The Chairman thanked Ms. Unruh, noting that the agenda of Women Employed is generally very much in line with that of the Commission. He reiterated the fact that he is sensitive to the concerns they raised and believes strongly that the process is best served when members of the public are allowed to provide feedback.

Following Ms. Unruh's presentation, Mr. Matejka provided a brief status report on the FY2005 budget, indicating that the General Assembly is in the process of holding appropriations hearings. He emphasized that in light of the State's budget problems, the funding levels proposed for ISAC in the Governor's budget should be viewed positively.

Agenda Item 6. IDAPP Demand Student Loan Revenue Notes/Liquidity Facilities

No action was required on this item.

Agenda Item 7. IDAPP Renewal of Liquidity Facilities

In introducing this item, Mr. Matejka explained that pursuant to the underlying financing documents, the Commission must take action annually to renew these liquidity facilities. He indicated that although at one time the agency had 26 different financial institutions serving as liquidity facility providers, that number is now down to 4 or 5. He deferred to Mr. Sakos, who observed that because the

underlying financing is due to expire next year, this will probably be the last year that the Commission will be asked to take action on either this or the preceding item.

Ms. Betts **MOVED THAT** the Commission adopt the resolution set forth on page 7 of the agenda book. The motion was seconded by Mr. Neumiller. The resolution read as follows:

1. "The Chairman and the Executive Director are hereby authorized and directed to execute and deliver new Note Purchase Agreements (including amendments to expiring agreements) related to the outstanding Student Loan Revenue Notes to renew the agreements expiring during 2004 and to replace any agreements that are not renewed. The new Note Purchase Agreements shall be in substantially the forms of the existing Note Purchase Agreements, with such changes, revisions, deletions and insertions as said Chairman and Executive Director deem advisable and necessary. The execution of such documents by said officials shall constitute conclusive evidence of their approval and the approval of the Commission of such changes, revisions, deletions and insertions. Such agreements shall be entered into with the existing liquidity facility providers or such other liquidity facility providers designated by the Chairman, or at his direction the Executive Director and the Director of IDAPP.
2. In instances where a lender no longer uses the Commission's secondary market program, the amount of such lender's liquidity facility may be offered to one or more lenders which have supported the guaranteed loan programs in the past and are interested in expanding their liquidity facility commitment or becoming a liquidity facility provider.
3. The Chairman, or at his direction the Executive Director and Director of IDAPP, are, and each of them is, hereby authorized to do or perform all such acts and to execute all such certificates, documents and other instruments as they or any of them deem necessary or advisable to implement this Resolution, and all of the acts and doings of such officials which are in conformity with this Resolution, whether heretofore or hereafter taken or done, shall be and are hereby approved, confirmed and ratified."

Ms. Winter asked if the documents reflected the fact that Bank One was changing ownership. In response, Mr. Sakos indicated that the merger had not yet gone through, so the documents did not reflect that change at this time. Once the merger is complete, the appropriate changes will be made. In response to a follow-up question from Ms. Winter, Mr. Sakos indicated that the reduction in the number of liquidity facility providers from 26 to 4 or 5 should be viewed as a good thing administratively.

The resolution as presented by staff was approved unanimously.

Agenda Item 8. Issuance of Taxable Student Loan Revenue Bonds Senior Series VI and Subordinate Series VII

Noting that Commissioners had received copies of all pertinent documents prior to the meeting, the Chairman indicated that the resolution that they are being asked to approve is the 2004 Supplemental Resolution Providing for the Sale and Issue of Taxable Student Loan Revenue Bonds, Senior Series VI, and Taxable Student Loan Revenue Bonds, Subordinate Series VII, of the Illinois Student Assistance Commission.

In response to a question from Mr. Neumiller regarding the steps that must be taken in connection with a financing, as set forth on page 8-2 of the agenda book, it was explained that it is not at all

uncommon for certain steps to be taken concurrently. Prior to closing on this bond deal, all the requisite steps will be completed.

Ms. Winter reiterated a concern she had raised at prior meetings regarding the importance of alerting Commissioners as to how the documents generated in connection with a new issue differ from the documents that were produced in connection with previous, similar financings. It was noted that a cover memo highlighting those differences had been provided to Commissioners. Ms. Winter acknowledged receipt of this material and thanked counsel for drawing attention to this information and being responsive to her previous request.

Ms. Winter **MOVED THAT** the Commission approve the resolution as printed in summary form on page 8 of the agenda book, thereby adopting the formal multi-page resolution in which certain authority is delegated to the Chairman and Executive Director and staff is authorized to proceed with the issuance of bonds in the principal amount not to exceed \$250,000,000. Mr. Casey seconded the motion.

By unanimous roll call vote, the Commission approved the following resolution, as printed on page 8 of the agenda book:

“BE IT RESOLVED that the Illinois Student Assistance Commission approve the 2004 Supplemental Resolution providing for the sale and issue of Taxable Student Loan Revenue Bonds, Senior Series VI, and Taxable Student Loan Revenue Bonds, Subordinate Series VII, of the Illinois Student Assistance Commission and authorizing the execution and delivery of a Bond Purchase Agreement, an Official Statement, and certain other agreements in connection therewith.”

“BE IT RESOLVED that the Commission further delegates the authority to take certain actions and to make certain determinations as provided in such 2004 Supplemental Resolution with respect to such documents to the Chairman or, if so designated in writing by the Chairman, the Executive Director of the Commission; and

“BE IT FURTHER RESOLVED that this Resolution authorizes the issuance of Bonds in the aggregate principal amount of not to exceed \$250,000,000.”

Agenda Item 9. IDAPP FY2005 Budget Request

It was noted that this item is brought to the Commission every year at this time, and that in developing its budget request, IDAPP applies the same guidelines as are used in developing the appropriated funds request.

In response to a question from Ms. Winter regarding the contract for an integrated information management system, Mr. Matejka confirmed that this represented an ongoing issue and was a continuation of an item that was presented to the Commission last year as well. He noted that the project in question was part of the agency’s College Zone Outreach initiative.

Mr. Neumiller **MOVED THAT** the Commission approve the FY2005 IDAPP budget request of \$36,315,000, and the withdrawal of \$395,000 from 1993 Series D Taxable Student Loan Revenue Bonds to fund a contract with an outside vendor to build an integrated information management system. Ms. Betts seconded the motion, which was approved unanimously.

Agenda Item 10. IDAPP's Quarterly Investment Report

There were no questions on this information item.

Agenda Item 11. Appointment of *College Illinois!* Investment Advisory Panel Member

The Chairman referenced that portion of the prepaid tuition law providing for the creation of a seven member Investment Advisory Panel, four members of which are appointed by the Commission based on recommendations made by the following offices: the Governor's Office of Management and Budget, the Comptroller, the Treasurer, and the Illinois Board of Higher Education. With this item, he continued, the Commission is being asked to approve the Comptroller's recommendation that Mr. Edward Madden be reappointed to the Advisory Panel.

Ms. Louderback **MOVED THAT** the Commission approve the nomination for reappointment of Mr. Edward Madden to serve as a member of the *College Illinois!* Investment Advisory Panel through November 2006. Ms. Winter seconded the motion, which was approved unanimously.

Both the Chairman and Mr. Erford expressed their thanks to those members of the Investment Advisory Panel who were present at the meeting, including John Albin, Michael Neill and Mike Mann. With respect to Mr. Albin and Mr. Neill, the Chairman emphasized how appreciative he was that after serving as Commissioners, these two individuals have continued to assist the Commission by serving as valued members of this important Panel.

Agenda Item 12. Selection of *College Illinois!* Investment Manager

It was noted that staff was recommending that State Street Global Advisors be appointed to serve as one of the prepaid program's investment managers for large cap value equities. Mr. Erford indicated that Mr. Michael Arone and Mr. Eric Roberts of State Street were in attendance and were available to respond to any questions.

Ms. Winter **MOVED THAT** the Commission approve the following resolution:

"BE IT RESOLVED that, subsequent to the dismissal of Merrill Lynch Investment Managers as an investment manager for the *College Illinois!* program, the Commission authorizes the Executive Director to negotiate and enter into a contractual agreement with State Street Global Advisors to serve as an investment manager for the large capitalization value equity portfolio for the *College Illinois!* program."

Ms. Betts seconded the motion, which was approved unanimously.

Agenda Item 13. *College Illinois!* Investment Performance Summary

After some introductory remarks from Mr. Erford, Mr. Pat Krolak of Marquette Associates spoke to the information provided in the Investment Performance Summary, beginning with an overview of market conditions. Continuing, he commented on the overall success of the program's investments in the past year. He reviewed the performance of each investment manager, noting which firms had outperformed their benchmarks and which had underperformed their benchmarks. With respect to the latter, it was noted that Marquette will be closely monitoring the performance of both Wasatch and Jarislowsky Fraser, to determine if their status needed to be reconsidered at a future Commission meeting.

With regard to the Investment Policy, Mr. Krolak reported that all investment managers have signed off on the policy with the exception of Wasatch, which had a security that was out of compliance with the guidelines. Marquette has asked that Wasatch get in compliance and sign off on the policy by April 16, 2004.

No action was requested on this item.

Agenda Item 14. Institutional Application To Participate In ISAC Gift Assistance Programs Cooking and Hospitality Institute of Chicago

The Chairman indicated that The Cooking and Hospitality Institute of Chicago had submitted an application to the Commission requesting approval to participate in ISAC's gift assistance programs. It was noted that the school had met all the requirements set forth in the applicable laws/rules. It was further noted that Ms. Maria Calafiore, Director of Compliance at the Institute, was present and available to respond to any questions.

Ms. Betts **MOVED THAT** the Commission approve the following resolution:

“BE IT RESOLVED that the Commission approves the application of The Cooking and Hospitality Institute of Chicago to participate, on a provisional basis, in ISAC-administered gift assistance programs for which it is eligible, effective for the fall term of the 2004-2005 academic year, with payment of awards to be subject to available funding.”

Mr. Van Voorst seconded the motion, which was approved unanimously.

In response to a question from Ms. Winter, Ms. Calafiore indicated that the Institute enrolls roughly 1,000 students, all of whom she expects to apply for ISAC gift aid. It was also noted that the institution's eligibility would remain provisional for five years, as is always the case with newly admitted institutions.

Agenda Item 15. Proposed Rules and Amendments

The Chairman indicated that these rules and amendments were being proposed as part of the agency's annual omnibus rulemaking process. Included within this set of rules were those aimed at implementing the MAP 135/75 proposal discussed at start-up, under which, instead of limiting MAP to four years and charging eligibility on the basis of just full-time, half-time and part-time usage, staff was proposing that MAP be paid and tracked on a credit hour basis, with students being able to receive up to 135 hours worth of eligibility. Noting that this change would increase accountability and fairness of the MAP program, he pointed out that the proposed reforms were also consistent with the recommendations of the IBHE/ISAC Joint Committee on Affordability.

Continuing, he noted that the proposed MAP changes are not without controversy and indicated that some legitimate concerns had been raised, particularly within the community college sector. He acknowledged the receipt of a letter from Oakton Community College on this issue. It was noted that the Commission and staff are sensitive to the concerns that have been raised and that while the intent was to proceed with the proposed changes, staff will continue to meet with representatives of the community college sector in an attempt to address their concerns and reach an agreement on this matter. It was noted that a summary of the concerns raised by the community college sector had been distributed to each Commissioner.

Ms. Louderback **MOVED THAT** the Commission approve the following resolution:

“BE IT RESOLVED that the Commission accepts the proposed rules amendments for submission to the Joint Committee on Administrative Rules.”

Ms. Winter seconded the motion.

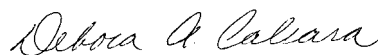
Mr. Van Voorst asked about the implications of taking action to approve the MAP 135/75 rules at this meeting. In response, the Chairman noted that approval today did not in any way preclude the Commission from amending the rules in question in the future. Staff will monitor the impact of the changes in cooperation with participating community colleges and other institutions. If advisable, modifications could be considered in the future.

In response to a question from Ms. Winter, Mr. Breyer pointed out the context that staff had received one letter of public comment that addressed one provision in one part of the rules package. He noted that the rulemaking under consideration by the Commission encompasses all of ISAC’s programs, not just a single provision in one part. He also confirmed that the rulemaking had been considered by the ILASFAA Rules Committee, and had received the support of the committee in varying degrees. Continuing, he observed that while each institution can be expected to articulate the special needs of the students it enrolls, ISAC is obligated to balance multiple interests and pursue what it believes is in the best interests of the overall student population served by MAP.

The resolution as presented by staff passed unanimously.

Ms. Louderback **MOVED THAT** the April 2, 2004 meeting of the Commission be adjourned. Ms. Winter seconded the motion, which was approved unanimously. The meeting adjourned at 12:05 p.m.

Respectfully submitted,



Debora A. Calcara
Secretary to the Commission