



**SAN DIEGO UNIFIED PORT DISTRICT
PORT SCHOLARSHIP ADVISORY COMMITTEE**

REVISED AGENDA

April 8, 2008

Tuesday

10:00 A.M.

VIP Conference Room

**Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101**

I. CALL TO ORDER

- WELCOME: MICHAEL NAJERA, CHAIR OF COMMITTEE

II. REVIEW:

- BOARD POLICY 108
- COMMITTEE PROCEDURES, TIMELINE
- BUDGET FOR FY 2008-2009

III. ACTION ITEMS

- REVIEW, CONSIDER AND RECOMMEND APPLICANTS FOR "PORT WITH NO BORDERS" SCHOLARSHIP

IV. PUBLIC COMMENTS

V. ADJOURNMENT

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled