

Tennessee Student Assistance Corporation

Thursday March 18, 2010

DECISION ITEM A: Selection of 2010-11 Officers and Committee Members

Staff Recommendation: The board elects its 2010-11 officers and committee members.

Background: TSAC Bylaws state that the corporation's officers shall consist of a Chairman, Vice-Chairman, Secretary, and Treasurer; each elected by the directors of the corporation from among their own number. The term of office is one year.

The bylaws authorize the Chairman to appoint board committees. In practice, the Chairman brings committee appointments to the full board.

Following today's report from the chairman, 2010-11 officers and committee members will be selected. A list of current (2009-10) officers and committee members is attached.

Supporting Document: *Tennessee Student Assistance Corporation: 2009-10 Officers and Committees*

Tennessee Student Assistance Corporation
2009-10 Officers and Committees

Officers

Governor Phil Bredesen, Chairman
Richard Rhoda, Vice Chair
Claude Pressnell, Secretary
David Lillard, Treasurer

Executive Committee

Governor Phil Bredesen, Chair
Dave Goetz
Justin Wilson
Claude Pressnell
Richard Rhoda
David Lillard

Appeals Committee

Charles Manning, Chair
Justin Wilson
Jan Simek
Richard Rhoda
Lori May

Audit Committee

Deborah Cole, Chair
Claude Pressnell
Clay Petrey