

Tennessee Student Assistance Corporation

Thursday March 19, 2009

DECISION ITEM B: Appointment of Committee Members for
Remainder of 2008-09

Staff Recommendation: That the Board ratify the nomination of
Mr. Justin Wilson to the Executive
Committee and Appeals Committee and
Mr. David Lillard to the Executive Committee
for the remainder of 2008-09.

Background: TSAC bylaws state:
There may be committees of the board
appointed by the Chairman from
among its members. Such committees
shall make recommendations to the
board of directors but shall have no
power to act upon its behalf.

Mr. Dale Sims was appointed to the Executive
Committee for the year 2008-09 and Mr.
John Morgan was appointed to the Executive
Committee and Appeals Committee for the
year 2008-09.

**Supporting
Documentation:** *Tennessee Student Assistance Corporation:
2008-09 Officers and Committees*