

Tennessee Student Assistance Corporation

Thursday September 24, 2015

DECISION ITEM A: Ratification of 2015-16 Board Chair

Staff Recommendation: That the Board ratify the selection of Chair for the 2015-16 year.

Background: T.C.A. 49-4-202(f) states that the Board of Directors "shall elect its own chair." Governor Haslam was elected as chair during the Board's May meeting. Mr. Mark Cate, who served as the Governor's designee and acting chair, resigned from state service in July 2015. TSAC's bylaws require that any officer who resigns from the Board shall be replaced by special election at the next board meeting. This action will ratify the Governor's designee as the new acting Chair.

Below is a list of current (2015-16) officers and committee members.

Supporting Document: *Tennessee Student Assistance Corporation: 2015-16 Officers and Committees*

Tennessee Student Assistance Corporation
2015-16 Officers and Committees

Officers

Governor Bill Haslam, Chairman
Russ Deaton, Vice Chair
David Lillard, Treasurer
Claude Pressnell, Secretary

Executive Committee

Governor Bill Haslam, Chairman
Russ Deaton
David Lillard
Larry Martin
Claude Pressnell
Justin Wilson

Appeals Committee

John Morgan, Chair
Gary Adcox
Russ Deaton
Joe DiPietro
Justin Wilson

Audit Committee

Claude Pressnell, Chairman
Larry Martin
Keri McInnis