

Tennessee Student Assistance Corporation

Friday April 29, 2016

DECISION ITEM A: Selection of 2016-17 Officers and Committee Members

Staff Recommendation: That the board elects its 2016-17 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, 2016-17 officers and committee members will be selected. 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

David Gregory, Chair
Gary Adcox
Russ Deaton
Joe DiPietro
Justin Wilson

Audit Committee

Claude Pressnell, Chairman
Larry Martin
Keri McInnis