

Tennessee Student Assistance Corporation

Wednesday June 5, 2019

DECISION ITEM A: Selection of 2019-20 Officers and Committee Members

Staff Recommendation: That the board elects its 2019-20 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, the 2019-20 officers and committee members will be presented for approval.

Below is a list of the 2019-20 proposed officers and committee members.

Supporting Document: *Tennessee Student Assistance Corporation:
Proposed 2019-20 Officers and Committees*

Tennessee Student Assistance Corporation
Proposed 2019-20 Officers and Committees

Officers

Chairman – Bill Lee, Governor
Vice Chairman – Flora Tydings, Board of Regents
Treasurer – David Lillard, Treasury
Secretary – Claude Pressnell, TICUA

Executive Committee

Chairman – Bill Lee, Governor
David Lillard, Treasury
Stuart McWhorter, Finance & Administration
Claude Pressnell, TICUA
Justin Wilson, Comptroller

Appeals Committee

Flora Tydings, Board of Regents
Randy Boyd, University of Tennessee
Justin Wilson, Comptroller

Audit Committee

Chairman – Sharon Hayes, Citizen Member
Stuart McWhorter, Finance & Administration
Claude Pressnell, TICUA