

A G E N D A

Tennessee Student Assistance Corporation
THEC Board Room
404 James Robertson Parkway – 18th Floor
Nashville, Tennessee
January 9, 2020
2:00 PM (CST)

Welcome & Roll Call

Adoption of Agenda

Approval of Minutes of the June 5, 2019 Board Meeting

Chairman's Report

Executive Director's Report

- **Promise and Reconnect Update**

I. Decision Items

- A. Adoption of Rules – Tennessee Education Lottery Scholarship

II. Other Business

- A. Conflict of Interest Statements (Principles/Designees to complete)