

Tennessee Student Assistance Corporation

Tuesday May 19, 2020

DECISION ITEM A: Selection of 2020-21 Board Officers and Committee Members

Staff Recommendation: That the board elects its 2020-21 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. By practice, the Chairman brings committee appointments to the full board.

The chairman will present the 2020-21 officers and committee members for approval.

Supporting Document: *Tennessee Student Assistance Corporation:
Proposed 2020-21 Officers and Committees*

Tennessee Student Assistance Corporation
Proposed 2020-21 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

Bill Lee, Governor (Chair)
David Lillard, Treasury
Butch Eley, 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
Butch Eley, Finance & Administration
Claude Pressnell, TICUA