AGENDA

Tennessee Student Assistance Corporation Board of Directors Conference Room E, Third Floor, Tennessee Tower Nashville, Tennessee September, 26 2023 10:00 am (CDT)

Welcome & Roll Call

Determination of Necessity for Establishing a Quorum (if necessary)

Public Comment

Adoption of Agenda

Approval of Minutes of the September 27, 2022 Board Meeting

Chairman's Report

Executive Director's Report

TASFAA President's Report

I. Decision Items

- A. Emergency Rule 1640-01-32 Tennessee Future Teachers Scholarship
- B. Rulemaking Hearing Rule 1640-01-32 Tennessee Future Teachers Scholarship
- C. TSAC Employee Policy
- D. Tennessee Promise Scholarship Special Advisory Committee
- E. Tennessee Promise County Assignments
- F. Board Officers for 2023-24

II. Discussion Items

- A. Grants and Scholarships Reports
- B. Tennessee Promise Scholarship and Tennessee Reconnect Grant Update

III. Other Business