

A G E N D A

Tennessee Student Assistance Corporation
THEC Board Room
Nashville, Tennessee
Thursday, September 17, 2009
1:00 p.m. CDT

Adoption of Agenda

Approval of Minutes of the March 19, 2009 Meeting

Chairman's Report

Executive Director's Report

Resolution of TSAC Audit Issues

TASFAA President's Report

I. Decision Items

- A. Adoption of 2010-11 TSAA Over-commitment Ratio
- B. Change to TSAA Awarding Procedures
- C. Proposed Rules for Helping Heroes Grant
- D. Proposed Budget Request for 2010-11
- E. Change to Minority Teaching Fellows Program
- F. Adoption of Audit Committee Charter

II. Discussion Items

- A. Grant and Scholarship Programs Update
- B. Federal Family Education Loan Program Update
- C. Communication Services Update
- D. 2009 General Assembly Report
- E. NGS Contract Extension/Amendment
- F. EdSouth Contract Amendment for Rehabilitation Loans
- G. License Revocation Update
- H. NGS Update

III. Administrative Items