

## **Tennessee Student Assistance Corporation**

Thursday May 18, 2017

**Decision Item A:** Selection of 2017-18 Officers and Committee Members

**Staff Recommendation:** That the board elects its 2017-18 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, 2017-18 officers and committee members will be selected. Below is a list of current (2016-17) officers and committee members.

**Supporting Document:** *Tennessee Student Assistance Corporation: 2016-17 Officers and Committees*

Tennessee Student Assistance Corporation  
2016-17 Officers and Committees

Officers

Governor Bill Haslam, Chairman  
Mike Krause, Vice Chair  
David Lillard, Treasurer  
Claude Pressnell, Secretary

Executive Committee

Governor Bill Haslam, Chairman  
Mike Krause  
David Lillard  
Larry Martin  
Claude Pressnell  
Justin Wilson

Appeals Committee

David Gregory, Chair  
Gary Adcox  
Mike Krause  
Joe DiPietro  
Justin Wilson

Audit Committee

Claude Pressnell, Chairman  
Larry Martin  
Sharon Hayes