

Tennessee Student Assistance Corporation

Thursday May 3, 2018

Decision Item A: Selection of 2018-19 Officers and Committee Members

Staff Recommendation: That the board elects its 2018-19 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, the 2018-19 officers and committee members will be presented and approved.

Below is a list of the 2008-19 proposed officers and committee members.

Supporting Document: *Tennessee Student Assistance Corporation:
Proposed 2018-19 Officers and Committees*

Tennessee Student Assistance Corporation
Proposed
2018-19 Officers and Committees

Officers

Chairman – Bill Haslam, Governor
Vice Chairman – Flora Tydings, Board of Regents
Treasurer – David Lillard, Treasury
Secretary – Claude Pressnell, TICUA

Executive Committee

Chairman – Bill Haslam, Governor
David Lillard, Treasury
Larry Martin, Finance & Administration
Claude Pressnell, TICUA
Justin Wilson, Comptroller

Appeals Committee

Flora Tydings, Board of Regents
Joe DiPietro, University of Tennessee
Justin Wilson, Comptroller

Audit Committee

Chairman – Claude Pressnell, TICUA
Larry Martin, Finance & Administration
Sharon Hayes, Citizen Member