

Tennessee Student Assistance Corporation

Thursday March 19, 2009

DECISION ITEM C: Selection of 2009-10 Officers and Committee Members

Staff Recommendation: That the board elect its 2009-10 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, 2009-10 officers and committee members will be selected. A list of current (2008-09) officers and committee members is attached.

Supporting Document: *Tennessee Student Assistance Corporation: 2008-09 Officers and Committees*

Tennessee Student Assistance Corporation
2008-09 Officers and Committees

Officers

Chairman: Governor Phil Bredesen
Vice Chair: Richard Rhoda
Secretary: Claude Pressnell
Treasurer: Dale Sims

Executive Committee

Governor Phil Bredesen, Chair
Dave Goetz
John Morgan
Claude Pressnell
Richard Rhoda
Dale Sims

Appeals Committee

Charles Manning, Chair
John Morgan
Jan Simek
Richard Rhoda
Lori May

Audit Committee

Deborah Cole, Chair
Claude Pressnell
Clay Petrey