

## **A G E N D A**

Special Called Meeting  
Tennessee Student Assistance Corporation  
THEC Board Room  
Nashville, Tennessee  
Monday, December 3, 2012  
2:00 p.m. CST

### **Adoption of Agenda**

### **Executive Director's Report**

#### **I. Decision Items**

- A. Adoption of Strategic Goals document
- B. Adoption of recommended TSAA awarding methodology
- C. Adoption of recommended scholarship endowment

#### **II. Discussion Items**

- A. Update on 2012-13 TSAA expenditures
- B. Update on NGS contract amendment
- C. Update on Finance and Performance audits

#### **III. Other Business**