

A G E N D A

TENNESSEE STUDENT ASSISTANCE CORPORATION BOARD OF DIRECTORS MEETING

THEC Board Room, 18th Floor, Parkway Towers

March 19, 2009, 2:00 P.M. CDT

Adoption of Agenda

Approval Of Minutes: September 18, 2008

Chairman's Report

Executive Director's Report

TASFAA President's Report

I. Decision Items

- A. Special Election of Treasurer for Remainder of 2008-09
- B. Appointment of Committee Members for Remainder of 2008-09
- C. Selection of 2009-10 Officers and Committee Members
- D. Consideration of Proposed Rules for TN Rural Health Program
- E. Consideration of Proposed Rules for TELS Non-Traditional Students

II. Discussion Items

- A. Consideration of Selling Rehabilitated Loans
- B. Federal Direct Loan Program Impact on TSAC
- C. Federal Family Education Loan Program Update
- D. Tennessee Student Assistance Award Program Status Report
- E. Tennessee Education Lottery Scholarship Program Status Report
- F. Merit and Loan Forgiveness Programs Status Report
- G. Tentative TSAC Budget for 2009-10
- H. 2009 General Assembly Legislative Report
- I. College Goal Sunday Report
- J. Communications Services Update
- K. Tennessee Education Lottery Scholarship Program Annual Report

III. New Business

IV. Old Business