#### AGENDA

# TENNESSEE STUDENT ASSISTANCE CORPORATION BOARD OF DIRECTORS MEETING

## THEC Board Room, 18th Floor, Parkway Towers

March 18, 2010, 1:00 P.M. CDT

**Adoption of Agenda** 

Approval of Minutes: September 17, 2009

Chairman's Report

**Executive Director's Report** 

**TASFAA President's Report** 

#### I. Decision Items

- A. Selection of 2010-11 Officers and Committee Members
- B. Consideration of Proposed Rules for Tennessee Student Assistance Awards

#### II. Discussion Items

- A. Federal Family Education Loan Program Update
- B. Tennessee Student Assistance Award Program Status Report
- C. Tennessee Education Lottery Scholarship Program Status Report
- D. Merit and Loan Forgiveness Programs Status Report
- E. Tentative TSAC Budget for 2010-11
- F. 2010 General Assembly Legislative Report
- G. College Goal Sunday Report
- H. Communications Services Update

#### III. New Business

### IV. Old Business