GSFC | Georgia Student Finance Commission

Telephonic Georgia Student Finance Commission
Approved Quarterly Board Meeting Minutes
02/01/2019
2082 E. Exchange Place
Tucker, GA 30084,
President's Conference Room
(800) 882-3610; Guest Code: 6594415

1. **Call to Order and Welcome**
   The meeting was called to order at 9:33a.m. by Dr. Sarah Beck Hawthorne, Board Chair.
2. **Attendance Report**
   An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioners were present except for Laura Morgan.

3. **Approval of Agenda**
   It is recommended that the agenda for the February 1, 2019 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

   Motion made by: Anna Chafin
   Motion seconded by: Lee Tucker
   Voting: Unanimously Approved

4. **Approval of Minutes**
   It is recommended that the minutes from the November 2, 2018 meeting be approved as presented.

   Voting: Unanimously Approved

5. **Financial Summaries through December 31, 2018**
   Caylee Noggle provided financial summaries and highlights through December 31, 2018 for the Georgia Student Finance Commission, the Georgia Student Finance Authority and the Georgia Higher Education Assistance Corporation as information.

6. **FY 2019 Amended and FY 2020 Budgets for the Georgia Student Finance Commission**
   Caylee Noggle presented the FY 2019 Amended and FY 2020 Budgets for the Georgia Student Finance Commission as information.

7. **Legislative Update**
   Chris Green presented a Legislative Update as information.

8. Proposed Regulatory Changes to the FY 2019 State Program Regulations

It is recommended that the Board of Commissioners approve the proposed changes to the FY 2019 State Program Regulations as presented.

Motion made by: Anna Chafin
Motion seconded by: Lee Tucker
Voting: Unanimously Approved

9. HOPE Scholarship Program Exception Requests

It is recommended that the GSFC Board of Commissioners approve the HOPE Scholarship Program Exception Requests as presented.

Motion made by: Roy Kilpatrick
Motion seconded by: A. Middleton Ramsey
Voting: Unanimously Approved

10. President's Report to the Board

Caylee Noggle presented the President's Report to the Board as information.

11. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Commission telephonic meeting be adjourned at 10:08 a.m.

Motion made by: Lee Tucker
Motion seconded by: Lowery May
Voting: Unanimously Approved

GSFC | Georgia Student Finance Commission

Telephonic Georgia Student Finance Authority
Approved Quarterly Board Meeting Minutes
02/01/2019
2082 E. Exchange Place
Tucker, GA 30084
President's Conference Room
(800) 882-3610; Guest Code: 6594415

1. Call to Order and Welcome
   The meeting was called to order at 10:08 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

2. Attendance Report
   An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except for Laura Morgan.

3. Approval of Agenda
   It is recommended that the agenda for the February 1, 2019 Georgia Student Finance Authority Board of Directors telephonic meeting be approved as presented.

   Motion made by: Lee Tucker
   Motion seconded by: A. Middleton Ramsey
   Voting: Unanimously Approved

4. Approval of Minutes
   It is recommended that the minutes from the November 2, 2018 Georgia Student Finance Authority meeting be approved as presented.

   Voting: Unanimously Approved

5. Proposed Regulatory Changes to the FY 2019 State Program Regulations
   It is recommended that the GSFA Board of Directors approve the proposed changes to the FY 2019 State Program Regulations as presented.

   Motion made by: Donald Howard
   Motion seconded by: Anna Chafin
   Voting: Unanimously Approved

6. HOPE Scholarship Program Exception Requests

   It is recommended that the GSFA Board of Directors approve the HOPE Scholarship Program Exception Requests as presented.

   Motion made by: Roy Kilpatrick
   Motion seconded by: Lee Tucker
   Voting: Unanimously Approved

7. Adjournment

   With no further business to discuss, it is recommended that the Georgia Student Finance Authority telephonic meeting be adjourned at 10:11 a.m.

   Motion made by: A. Middleton Ramsey
   Motion seconded by: Anna Chafin
   Voting: Unanimously Approved

GSFC | Georgia Student Finance Commission

Telephonic Georgia Higher Education Assistance Corporation
Approved Board of Directors Meeting Minutes
02/01/2019
2082 E. Exchange Place
Tucker, GA 30084
President's Conference Room
(800) 882-3610; Guest Code: 6594415

1. **Call to Order and Welcome**
   The meeting was called to order at 10:11 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

2. **Attendance Report**
   An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except for Laura Morgan.

3. **Approval of Agenda**
   It is recommended that the agenda for the February 1, 2019 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

   Motion made by: A. Middleton Ramsey
   Motion seconded by: Lee Tucker
   Voting: Unanimously Approved

4. **Approval of Minutes**
   It is recommended that the minutes from the November 2, 2018 meeting be approved as presented.

   Voting: Unanimously Approved

5. **Adjournment**
   With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation telephonic meeting be adjourned at 10:14 a.m.

   Motion made by: A. Middleton Ramsey
   Motion seconded by: Linda McWhorter
   Voting: Unanimously Approved