

**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

**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

**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