

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Higher Education Assistance Corporation
GAfutures.org

Georgia Student Finance Commission
Board of Commissioners Meeting
Friday, May 3, 2019
2082 E. Exchange Place
Tucker, Georgia 30084
Executive Board Room

BOARD ACTIONS

Members

Roy Kilpatrick

Dr. Sarah Beck Hawthorne, Chair Lee Tucker, Vice Chair Tom Bowen Anna Chafin Don Howard Lowery May Linda McWhorter Faison Middleton Laura Morgan Mid Ramsey

Call to Order and Welcome

Attendance Report - INFORMATION

Approval of May 3, 2019 Meeting Agenda – APPROVED

Approval of February 1, 2019 and April 8, 2019 Meeting Minutes – APPROVED

Approval of Meeting Dates for 2019-2020 - APPROVED

- Friday, August 2, 2019 (Tucker, Georgia)
- Friday, November 1, 2019 (Tucker, Georgia)
- Friday, February 7, 2020 (Tucker, Georgia
- Thursday and Friday, April 30 and May 1, 2020 (Location: To Be Determined)

President's Report to the Board – INFORMATION

Discussion and Acceptance of Committee Reports – APPROVED

- Committee on Public Policy and Law (Two Action Items)
 - Proposed Changes to FY 2020 State Program Regulations APPROVED
 - HOPE Scholarship Program Exception Requests APPROVED



- Committee and Compensation Committee (One Action Item)
 - o Annual Election of Officers APPROVED (effective date July 1, 2019)
 - Lee Tucker, Chair
 - Anna Chafin, Vice Chair
 - Monica Cherry, Secretary
 - Caylee Noggle, Treasurer
- Committee on Finance and Business Operations (One Action Item)
 - Proposed FY2020 GSFC Budget APPROVED

Adjournment – APPROVED



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Dr. Sarah Beck Hawthorne, Chair Lee Tucker, Vice Chair Tom Bowen Anna Chafin

Don Howard Roy Kilpatrick Lowery May Linda McWhorter Faison Middleton Laura Morgan Mid Ramsey

Call to Order and Welcome

Attendance Report - INFORMATION

Approval of May 3, 2019 Meeting Agenda – APPROVED

Approval of February 1, 2019 and April 8, 2019 Meeting Minutes – APPROVED

Discussion and Acceptance of Committee Reports – APPROVED

- Committee on Public Policy and Law (One Action Item)
 - Proposed Changes to FY 2020 State Program Regulations APPROVED
- Committee on Finance and Business Operations (One Action Item)
 - Proposed FY2020 GSFA Budget APPROVED

Adjournment - APPROVED



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Call to Order and Welcome

Attendance Report - INFORMATION

Approval of May 3, 2019 Meeting Agenda – APPROVED

Approval of February 1, 2019 and April 8, 2019 Meeting Minutes – APPROVED

Discussion and Acceptance of Committee Reports – APPROVED

Committee on Finance and Business Operations (One Action Item)
 Proposed FY2020 GHEAC Budget – APPROVED

Adjournment - APPROVED