

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

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

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)
 - *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

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

BOARD ACTIONS

Members

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

Georgia Higher Education Assistance Corporation
Board of Directors Meeting
Friday, May 3, 2019
2082 E. Exchange Place
Tucker, Georgia 30084
Executive Board Room

BOARD ACTIONS

Members

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

Adjournment – APPROVED