

**Georgia Student Finance Commission  
Board of Commissioners Meeting  
August 7, 2020 | 9:55 a.m.  
via Conference Call  
Dial-In: 800.882.3610 | Guest Code: 6594415**

**Meeting Minutes**

**1. Call to Order**

The board meeting was called to order at 9:47 a.m. by Anna Chafin, Board Chair.

**2. Attendance Report**

The Attendance Report was presented by Marquisa James, Board Secretary. All board members were present except Lowery May, Ed Pease, David Perez, and Mid Ramsey.

**3. Approval of Agenda**

It was recommended that the agenda for the August 7, 2020 meeting of the Board of Commissioners of the Georgia Student Finance Commission be approved as presented.

Motion made by: Will Wade

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

**4. Approval of Minutes from May 1, 2020 and July 10, 2020**

It was recommended that the minutes from the May 1, 2020 and July 10, 2020 meetings be approved as presented.

Voting: Unanimously Approved

**5. President's Report to the Board**

President Lynne Riley delivered the President's Report to the Board as information.

**6. Discussion and Acceptance of Committee Reports**

It was recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the reports and recommendations as presented by the Chair of each Committee.

- Committee on Executive and Compensation (1 Action Item)

**1. Election of Treasurer**

- Committee on Finance and Business Operations (No Action Items)

- Committee on Public Policy and Law (2 Action Items)
  1. **Approval of FY 2021 Program Regulations**
  2. **Approval of HOPE Scholarship Program Exception Requests**

Voting: Unanimously Approved

**7. Adjournment**

It was recommended that with no further business to discuss, the meeting of the Board of the Commissioners of the Georgia Student Finance Commission be adjourned at 9:57 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

**Georgia Student Finance Authority  
Board of Directors Meeting  
August 7, 2020 | 10:05 a.m.  
via Conference Call  
Dial-In: 800.882.3610 | Guest Code: 6594415**

**Meeting Minutes**

**1. Call to Order**

The board meeting was called to order at 9:57 a.m. by Anna Chafin, Board Chair.

**2. Attendance Report**

The Attendance Report was presented by Marquisa James, Board Secretary. All board members were present except Lowery May, Ed Pease, David Perez, and Mid Ramsey.

**3. Approval of Agenda**

It was recommended that the agenda for the August 7, 2020 meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: Thomas Bowen

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

**4. Approval of Minutes from May 1, 2020 and July 10, 2020**

It was recommended that the minutes from the May 1, 2020 and July 10, 2020 meetings be approved as presented.

Voting: Unanimously Approved

**5. Discussion and Acceptance of Committee Reports**

It was recommended that the Board of Directors of the Georgia Student Finance Authority accept the report and recommendation as presented by the Chair of the Executive and Compensation Committee.

- Committee on Executive and Compensation (1 Action Item)

**1. Election of Treasurer**

- Committee on Finance and Business Operations (No Action Items)

- Committee on Public Policy and Law (No Action Items)

Voting: Unanimously Approved

**6. Adjournment**

It was recommended that with no further business to discuss, the meeting of the Board of Directors of the Georgia Student Finance Authority be adjourned at 9:59 a.m.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation  
Board of Directors Meeting  
August 7, 2020 | 10:10 a.m.  
via Conference Call  
Dial-In: 800.882.3610 | Guest Code: 6594415**

**Meeting Minutes**

**1. Call to Order**

The board meeting was called to order at 10:00 a.m. by Anna Chafin, Board Chair.

**2. Attendance Report**

The Attendance Report was presented by Marquisa James, Board Secretary. All board members were present except Lowery May, Ed Pease, David Perez, and Mid Ramsey.

**3. Approval of Agenda**

It was recommended that the agenda for the August 7, 2020 meeting of the Board of Directors of the Georgia Higher Education Assistance Corporation be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

**4. Approval of Minutes from May 1, 2020 and July 10, 2020**

It was recommended that the minutes from the May 1, 2020 and July 10, 2020 meetings be approved as presented.

Voting: Unanimously Approved

**5. Discussion and Acceptance of Committee Reports**

It was recommended that the Board of Directors of the Georgia Student Finance Authority accept the report and recommendation as presented by the Chair of the Executive and Compensation Committee.

- Committee on Executive and Compensation (1 Action Item)

**1. Election of Treasurer**

- Committee on Finance and Business Operations (No Action Items)

- Committee on Public Policy and Law (No Action Items)

Voting: Unanimously Approved

**6. Adjournment**

With no further business to discuss, it was recommended that the meeting of the Board of Directors of the Georgia Higher Education Assistance Corporation be adjourned at 10:02 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Will Wade

Voting: Unanimously Approved