

**Georgia Student Finance Commission
Board of Commissioners
February 5, 2021 | 11:20 a.m.
Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 11:06 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James presented the Attendance Report. All board members were present.

3. Approval of Agenda

It was recommended that the agenda for the February 5, 2021 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Sarah Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes – November 6, 2020

It was recommended that the minutes from the November 6, 2020 meeting be approved as presented.

Voting: Unanimously Approved

5. Chairwoman's Comments to the Board

Anna Chafin presented the Chairwoman's Comments to the Board as information.

6. President's Report to the Board

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

7. 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 Finance and Business Operations – No Action Items

Committee on Public Policy and Law – 2 Action Items

- FY 2021 State Program Regulations
- Program Exception Requests

Voting:

Unanimously Approved

8. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission meeting be adjourned at 11:17 a.m.

Motion made by: Linda McWhorter

Motion seconded by:

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
February 5, 2021 | 11:40 a.m.
Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 11:17 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James presented the Attendance Report. All board members were present.

3. Adoption of Agenda as Amended

It was recommended that the agenda for the February 5, 2021 Georgia Student Finance Authority Board of Directors meeting be approved as presented, subject to the revisions discussed by the Board Chair.

Motion made by: Mid Ramsey

Motion seconded by: Sarah Hawthorne

Voting: Unanimously Approved

4. Approval of Meeting Minutes – November 6, 2020

It was recommended that the minutes from the November 6, 2020 Georgia Student Finance Authority Board of Directors meeting 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 reports and recommendations as presented by the Chair of each Committee.

Committee on Finance and Business Operations – 1 Action Item

- Capital Improvements Request

Committee on Public Policy and Law – 1 Action Item

- REACH Georgia Foundation Board of Directors Appointees

Voting:

Unanimously Approved

6. Adjournment

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

With no further business to discuss, it was recommended that the Georgia Student Finance Authority meeting be adjourned at 11:20 a.m.

Motion made by: Mid Ramsey

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors
February 5, 2021 | 11:45 a.m.
Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 11:20 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James presented the Attendance Report. All board members were present.

3. Approval of Agenda

It was recommended that the agenda for the February 5, 2021 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Mid Ramsey

Motion seconded by: Ed Pease

Voting: Unanimously Approved

4. Approval of Meeting Minutes – November 6, 2020

It was recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the minutes from the November 6, 2020 meeting as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

It was recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Finance and Business Operations – No Action Items

Committee on Public Policy and Law – No Action Items

Voting:

N/A

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation meeting be adjourned at 11:21 a.m.

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

Motion made by: Sarah Hawthorne

Motion seconded by: Linda McWhorter

Voting: Unanimously Approved