

**Georgia Student Finance Commission
Board of Commissioners Meeting
November 5, 2021
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:37 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Brian Annino, Acting Secretary, delivered the Attendance Report. All board members were present except Dag Grantham and Bill Hightower.

3. Approval of Agenda

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

Motion made by: Eric Burrell

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 27, 2021

It was recommended that the minutes from the August 27, 2021 meeting be approved as presented.

Voting: Unanimously Approved

5. Remarks from the Board Chair

Anna Chafin delivered remarks 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 Public Policy and Law (2 Action Items)

- **Approval of UNG Military Service Scholarship Program Regulation**
- **Approval of Program Exception Requests**

Committee on Audit (No Action Items)

Committee on Finance and Business Operations (No Action Items)

Voting: Unanimously Approved

8. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission meeting be adjourned at 10:07 a.m.

Motion made by: Mid Ramsey

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors Meeting
November 5, 2021
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:07 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Brian Annino, Acting Secretary, delivered the Attendance Report. All board members were present except Dag Grantham and Bill Hightower.

3. Approval of Agenda

It was recommended that the agenda for the November 5, 2021 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Tom Bowen

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 27, 2021

It was recommended that the minutes from the August 27, 2021 meeting be approved as presented.

Voting: Unanimously Approved

5. 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 Public Policy and Law (1 Action Item)

- **Approval of UNG Military Service Scholarship Program Regulation**

Committee on Audit (No Action Items)

Committee on Finance and Business Operations (No Action Items)

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Authority meeting be adjourned at 10:08 a.m.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors Meeting
November 5, 2021
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:08 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Brian Annino, Acting Secretary, delivered the Attendance Report. All board members were present except Dag Grantham and Bill Hightower.

3. Approval of Agenda

It was recommended that the agenda for the November 5, 2021 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Eric Burrell

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 27, 2021

It was recommended that the minutes from the August 27, 2021 meeting be approved as presented.

Voting: Unanimously Approved

5. Adjournment

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation meeting be adjourned at 10:09 a.m.

Motion made by: Mid Ramsey

Motion seconded by: Thad Thompson

Voting: Unanimously Approved