

**Georgia Student Finance Commission
Board of Commissioners Meeting
May 1, 2020 | 10:50 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

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

An Attendance Report was read by Marquisa James, Board Secretary. All members were present except Thad Thompson and Will Wade.

3. Approval of Agenda

It was recommended that the agenda for the May 1, 2020 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Ed Pease

Voting: Unanimously Approved

4. Approval of Minutes, February 7, 2020 and February 14, 2020

It was recommended that the minutes from the February 7, 2020 and February 14, 2020 meetings be approved as presented.

Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2020-2021

It was recommended that the Board of Commissioners of the Georgia Student Finance Commission approve the proposed FY 2020-2021 meeting dates as presented.

The proposed schedule for FY 2020-2021 is as follows:

Date(s)	Meeting Location
Friday, August 7, 2020	GSFC Board Room - Tucker
Friday, November 6, 2020	GSFC Board Room - Tucker
Friday, February 5, 2021	GSFC Board Room - Tucker
Thursday, May 6, 2021 and Friday, May 7, 2021	Location TBD

Motion made by: Roy Kilpatrick

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

6. Interim President's Report to the Board

Andy Parsons presented the Interim 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 Executive and Compensation - Anna Chafin, Chair (1 Action Item)
Annual Election of Officers

Committee on Finance and Business Operations - Tom Bowen, Chair (No Action Items)

Committee on Public Policy and Law - Mid Ramsey, Chair (2 Action Items)

Approval of FY 2021 Program Regulations

Approval of HOPE Scholarship Program Exception Requests

Voting:

Unanimously Approved

8. Adjournment

It was recommended that with no further business to discuss, the Georgia Student Finance Commission's Board of Commissioners meeting be adjourned at 10:16 a.m.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors Meeting
May 1, 2020 | 11:05 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:16 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

An Attendance Report was read by Marquisa James, Board Secretary. All members were present except Thad Thompson and Will Wade.

3. Approval of Agenda

It was recommended that the agenda for the May 1, 2020 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

4. Approval of Minutes, February 7, 2020 and February 14, 2020

It was recommended that the minutes from the February 7, 2020 and February 14, 2020 meetings be approved as presented.

Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2020-2021

It was recommended that the Board of Directors of the Georgia Student Finance Authority approve the proposed FY 2020-2021 meeting dates as presented.

The proposed schedule for FY 2020-2021 is as follows:

Date(s)	Meeting Location
Friday, August 7, 2020	GSFC Board Room - Tucker
Friday, November 6, 2020	GSFC Board Room - Tucker
Friday, February 5, 2021	GSFC Board Room - Tucker
Thursday, May 6, 2021 and Friday, May 7, 2021	Location TBD

Motion made by: Roy Kilpatrick

Motion seconded by: Ed Pease

Voting: Unanimously Approved

6. 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 Executive and Compensation - Anna Chafin, Chair (1 Action Item)
Annual Election of Officers

Committee on Finance and Business Operations - Tom Bowen, Chair (No Action Items)

Committee on Public Policy and Law - Mid Ramsey, Chair (1 Action Item)
Approval of FY 2021 Program Regulations

Voting:

Unanimously Approved

7. Adjournment

It was recommended that with no further business to discuss, the Georgia Student Finance Authority's Board of Directors meeting be adjourned at 10:20 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Ed Pease

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors Meeting
May 1, 2020 | 11:10 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:20 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

An Attendance Report was read by Marquisa James, Board Secretary. All members were present except Thad Thompson and Will Wade.

3. Approval of Agenda

It was recommended that the agenda for the May 1, 2020 Georgia Higher Education Board of Directors meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Ed Pease

Voting: Unanimously Approved

4. Approval of Minutes, February 7, 2020 and February 14, 2020

It was recommended that the minutes from the February 7, 2020 and February 14, 2020 meetings be approved as presented.

Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2020-2021

It was recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the proposed FY 2020-2021 meeting dates as presented.

The proposed schedule for FY 2020-2021 is as follows:

Date(s)	Meeting Location
Friday, August 7, 2020	GSFC Board Room - Tucker
Friday, November 6, 2020	GSFC Board Room - Tucker
Friday, February 5, 2021	GSFC Board Room - Tucker
Thursday, May 6, 2021 and Friday, May 7, 2021	Location TBD

Motion made by: Roy Kilpatrick

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

6. 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 Executive and Compensation - Anna Chafin, Chair (1 Action Item)
Annual Election of Officers

Committee on Finance and Business Operations - Tom Bowen, Chair (No Action Items)

Committee on Public Policy and Law - Mid Ramsey, Chair (No Action Items)

Voting:

Unanimously Approved

7. Adjournment

It was recommended that with no further business to discuss, the Georgia Higher Education Assistance Corporation Board of Directors meeting be adjourned at 10:23 a.m.

Motion made by: Mid Ramsey

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved