

Georgia Student Finance Commission
Friday, August 27, 2021 | 10:45 a.m.
GSFC Office – 2082 East Exchange Place, Tucker, GA 30084 and via Microsoft Teams
Meeting Minutes

Note: Prior to convening, the Board received a presentation from Georgia Lottery Corporation President and Chief Executive Officer for information only.

1. Call to Order

The committee meeting was called to order at 10:45 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Beth Green, Acting Board Secretary, delivered the Attendance Report. All committee members except Bill Hightower were present.

3. Approval of August 27, 2021 Meeting Agenda

It was recommended that the agenda for the August 27, 2021 Georgia Student Finance Commission meeting be approved as presented.

Motion made by: Tom Bowen

Motion seconded by: Dr. Sarah Hawthorne

Voting: Unanimously Approved

4. Approval of May 7, 2021 Meeting Minutes

It was recommended that the minutes from the May 7, 2021 meeting be approved as presented.

Voting: Unanimously Approved

5. President's Report to the Board

The Board received a presentation from President Lynne Riley for information only.

6. Recognition of 25 Years of Service

The Board received a presentation from President Lynne Riley for information only.

7. Discussion and Acceptance of Committee Reports

- a. It was recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the report and recommendation as presented by the chair of the Strategic Planning Committee of the Whole: Approval of Beth Green as Secretary.

Voting: Unanimously Approved

- b. It was recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the report and recommendation as presented by the chair of the Committee on Finance and Business Operations: Approval of Amended FY 2022 and FY 2023 Budget Projections and Request Submissions.

Voting: Unanimously Approved

- c. 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 the Committee on Public Policy and Law:

- i. Approval of FY 2022 Program Regulations.

Voting: Unanimously Approved

- ii. Approval of Program Exception Requests.

Voting: Unanimously Approved

8. Adjournment

It was recommended that with no further business to discuss, the Georgia Student Finance Commission meeting be adjourned.

Motion made by: Tom Bowen

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

Georgia Student Finance Authority
Friday, August 27, 2021 | 10:55 a.m.
GSFC Office – 2082 East Exchange Place, Tucker, GA 30084 and via Microsoft Teams
Meeting Minutes

1. Call to Order

The committee meeting was called to order at 10:55 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Beth Green, Acting Board Secretary, delivered the Attendance Report. All committee members except Bill Hightower were present.

3. Approval of August 27, 2021 Meeting Agenda

It was recommended that the agenda for the August 27, 2021 Georgia Student Finance Authority meeting be approved as presented.

Motion made by: A. Middleton Ramsey

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

4. Approval of May 7, 2021 Meeting Minutes

It was recommended that the minutes from the May 7, 2021 meeting be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

- a. It was recommended that the Board of Commissioners of the Georgia Student Finance Authority accept the report and recommendation as presented by the chair of the Strategic Planning Committee of the Whole: Approval of Beth Green as Secretary.

Voting: Unanimously Approved

6. Adjournment

It was recommended that with no further business to discuss, the Georgia Student Finance Authority meeting be adjourned.

Motion made by: Tom Bowen

Motion seconded by: Thad Thompson
Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation
Friday, August 27, 2021 | 11:00 a.m.
GSFC Office – 2082 East Exchange Place, Tucker, GA 30084 and via Microsoft Teams
Meeting Minutes

1. Call to Order

The committee meeting was called to order at 11:00 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Beth Green, Acting Board Secretary, delivered the Attendance Report. All committee members except Bill Hightower were present.

3. Approval of August 27, 2021 Meeting Agenda

It was recommended that the agenda for the August 27, 2021 Georgia Higher Education Assistance Corporation meeting be approved as presented.

Motion made by: Dr. Sarah Hawthorne

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

4. Approval of May 7, 2021 Meeting Minutes

It was recommended that the minutes from the May 7, 2021 meeting be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

- a. It was recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation accept the report and recommendation as presented by the chair of the Strategic Planning Committee of the Whole: Approval of Beth Green as Secretary.

Voting: Unanimously Approved

6. Adjournment

It was recommended that with no further business to discuss, the Georgia Higher Education Assistance Corporation meeting be adjourned.

Motion made by: Dr. Sarah Hawthorne
Motion seconded by: Linda McWhorter
Voting: Unanimously Approved