

**Georgia Student Finance Commission  
Board of Commissioners Meeting  
August 18, 2023  
GSFC System Office & Microsoft Teams**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 10:12 a.m. by Tom Bowen, Board Chair.

**2. Attendance Report**

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Linda McWhorter, David Perez, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Scott Johnson, Dag Grantham, Richard Mant, and Bob Grigsby.

**3. Approval of Agenda**

It was recommended that the agenda for the August 18, 2023 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Bob Grigsby

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from May 19, 2023**

It was recommended that the minutes from the May 19, 2023 meeting be approved as presented.

Voting: Unanimously Approved

**5. Chairman's Comments to the Board**

Tom Bowen 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. GSFC Strategic Plan Update**

Lynne Riley presented the GSFC Strategic Plan Update to the Board as information.

**8. 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 (1 Action Item)

- **Approval of FY 2024 Amended Budget and FY 2025 Budget Submissions**

Committee on Public Policy and Law (2 Action Items)

- **Approval of FY 2024 Program Regulations**
- **Approval of Program Exception Requests**

Voting: Unanimously Approved

**9. Adjournment**

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 10:42 a.m.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

Georgia Student Finance Commission  
Georgia Student Finance Authority  
Georgia Higher Education Assistance Corporation  
[GAfutures.org](http://GAfutures.org)

**Georgia Student Finance Authority  
Board of Directors Meeting  
August 18, 2023  
GSFC System Office & Microsoft Teams**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 10:42 a.m. by Tom Bowen, Board Chair.

**2. Attendance Report**

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Linda McWhorter, David Perez, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Scott Johnson, Dag Grantham, Richard Mant, and Robert Grigsby.

**3. Approval of Agenda**

It was recommended that the agenda for the August 18, 2023 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Bob Grigsby

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from May 5, 2023**

It was recommended that the minutes from the May 5, 2023 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 (No Action Items)

Committee on Public Policy and Law (1 Action Item)

- **Approval of REACH Georgia Foundation Board of Directors**

Voting: Unanimously Approved

**6. Adjournment**

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 10:44 a.m.

Motion made by: Thad Thompson

Motion seconded by: Bob Grigsby

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation  
Board of Directors Meeting  
August 18, 2023  
GSFC System Office & Microsoft Teams**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 10:44 a.m. by Tom Bowen, Board Chair.

**2. Attendance Report**

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Linda McWhorter, David Perez, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Scott Johnson, Dag Grantham, Richard Mant, and Robert Grigsby.

**3. Approval of Agenda**

It was recommended that the agenda for the August 18, 2023 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from May 5, 2023**

It was recommended that the minutes from the May 5, 2023 meeting be approved as presented.

Voting: Unanimously Approved

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

There were no committee recommendations for consideration for the Board of Directors of the Georgia Higher Education Assistance Corporation.

**6. Adjournment**

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation Board of Directors meeting be adjourned at 10:45 a.m.

Motion made by: Thad Thompson

Motion seconded by: Bob Grigsby

Voting: Unanimously Approved