

GSFC, GSFA, and GHEAC May 2024 Board Meetings

Friday, May 10, 2024 | 9:00 AM

Georgia Highlands College | Ballroom – Student Center, Building B
5441 Highway 20, NE | Cartersville, GA 30121

Meeting Agenda

Welcome

Committee on Executive and Compensation

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from May 4, 2023
5. Annual Election of Officers for FY 2025
6. Adjournment

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from February 2, 2024
5. Legislative Update
6. Approval of FY 2025 Program Regulations
7. Approval of Program Exception Requests
8. Adjournment

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from February 2, 2024
5. FY 2024 Amended and FY 2025 Budgets for the Georgia Student Finance Commission
6. Approval of Transfer and Assignment of GHEAC Assets and Liabilities
7. Approval of FY 2025 Operating Budgets for GSFC and GSFA
8. Financial Summaries through March 31, 2024
9. Approval of Transfer of Legacy Loan Donations to the Georgia Public Safety Memorial Grant
10. Adjournment

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Friday, May 10, 2024 | 9:00 AM

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Meeting Agenda

GSFC Board of Commissioners

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from February 2, 2024
5. Approval of Meeting Dates for FY 2025
6. Chairman’s Comments to the Board
7. President’s Report to the Board
8. Discussion and Acceptance of Committee Reports
9. Adjournment

GSFA Board of Directors

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from February 2, 2024
5. Approval of Meeting Dates for FY 2025
6. Discussion and Acceptance of Committee Reports
7. Adjournment

GHEAC Board of Directors

1. Call to Order
2. Attendance Report
3. Approval of Agenda
4. Approval of Meeting Minutes from February 2, 2024
5. Discussion and Acceptance of Committee Reports
6. Adjournment