

GSFC, GSFA, and GHEAC May 2023 Board Meetings
Thursday, May 4 and Friday, May 5, 2023
Mercer University | Macon, GA

Board Briefs

Committee on Executive and Compensation

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 3, 2023 – **APPROVED**
5. Annual Election of Officers for FY 2024 – **APPROVED**
6. Adjournment – **APPROVED**

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 3, 2023 – **APPROVED**
5. Legislative Update – [Information](#)
6. Overview of GSFC Program Changes – [Information](#)
7. Approval of FY 2024 Program Regulations – **APPROVED**
8. Approval of Program Exception Requests – **APPROVED**
9. Adjournment – **APPROVED**

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 3, 2023 – **APPROVED**
5. FY 2023 Amended and FY 2024 Budgets for the Georgia Student Finance Commission – [Information](#)
6. Direct Admission Initiative – [Information](#)
7. Approval of FY 2024 Operating Budgets for GSFC, GSFA, and GHEAC – **APPROVED**
8. Financial Summaries through March 31, 2023 – [Information](#)
9. Adjournment – **APPROVED**

Georgia Student Finance Commission Board of Commissioners

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 3, 2023 – **APPROVED**

5. Approval of Meeting Dates for FY 2024 – **APPROVED**
6. Chairman's Comments to the Board – **Information**
7. President's Report to the Board – **Information**
8. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – *Approved*
 - Annual Election of Officers for FY 2024
 - Committee on Public Policy and Law – 2 Action Items – *Approved*
 - Approval of FY 2024 Program Regulations
 - Approval of Program Exception Requests
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Approval of FY 2024 Operating Budget for GSFC
9. Adjournment – **APPROVED**

Georgia Student Finance Authority Board of Directors

1. Call to Order
2. Attendance Report – **Information**
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 3, 2023 – **APPROVED**
5. Approval of Meeting Dates for FY 2024 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – *Approved*
 - Annual Election of Officers for FY 2024
 - Committee on Public Policy and Law – 1 Action Item – *Approved*
 - Approval of FY 2024 Program Regulations
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Approval of FY 2024 Operating Budget for GSFA
7. Adjournment – **APPROVED**

Georgia Higher Education Assistance Corporation Board of Directors

1. Call to Order
2. Attendance Report – **Information**
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 3, 2023 – **APPROVED**
5. Approval of Meeting Dates for FY 2024 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – *Approved*
 - Annual Election of Officers for FY 2024
 - Committee on Public Policy and Law – No Action Items – *N/A*
 - Committee on Finance and Business Operations – 1 Action Item – *Approved*
 - Approval of FY 2024 Operating Budget for GHEAC
7. Adjournment – **APPROVED**