

**Georgia Student Finance Commission  
Board of Commissioners Meeting  
February 3, 2023  
GSFC System Office & Microsoft Teams**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 9:48 a.m. by Mid Ramsey, Chair Pro Tem.

**2. Attendance Report**

Kim Asher, Board Reporting Secretary, presented the Attendance Report. The following board members were present: Chair Pro Tem Mid Ramsey, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Eric Burrell, Scott Johnson, Dag Grantham, and Richard Mant.

**3. Approval of Agenda**

It was recommended that the agenda for the February 3, 2023 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Richard Mant

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from November 4, 2022**

It was recommended that the minutes from the November 4, 2022 meeting be approved as presented.

Voting: Unanimously Approved

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

Mid Ramsey 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. 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 (1 Action Item)

- **Approval of Stephen DeBaun as Assistant Secretary**

Committee on Finance and Business Operations (No Action Items)

Committee on Public Policy and Law (1 Action Item)

- **Approval of Program Exception Requests**

Voting: Unanimously Approved

**8. Adjournment**

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 10:05 a.m.

Motion made by: Thad Thompson

Motion seconded by: Scott Johnson

Voting: Unanimously Approved

**Georgia Student Finance Authority  
Board of Directors Meeting  
February 3, 2023  
GSFC System Office & Microsoft Teams**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 10:05 a.m. by Mid Ramsey, Chair Pro Tem.

**2. Attendance Report**

Kim Asher, Board Reporting Secretary, presented the Attendance Report. The following board members were present: Chair Pro Tem Mid Ramsey, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Eric Burrell, Scott Johnson, Dag Grantham, and Richard Mant.

**3. Approval of Agenda**

It was recommended that the agenda for the February 3, 2023 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Richard Mant

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from November 4, 2022**

It was recommended that the minutes from the November 4, 2022 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 Executive and Compensation (1 Action Item)

- **Approval of Stephen DeBaun as Assistant Secretary**

Committee on Finance and Business Operations (No Action Items)

Committee on Public Policy and Law (No Action Items)

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 10:07 a.m.

Motion made by: Thad Thompson

Motion seconded by: Richard Mant

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation  
Board of Directors Meeting  
February 3, 2023  
GSFC System Office & Microsoft Teams**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 10:07 a.m. by Mid Ramsey, Chair Pro Tem.

**2. Attendance Report**

Kim Asher, Board Reporting Secretary, presented the Attendance Report. The following board members were present: Chair Pro Tem Mid Ramsey, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Eric Burrell, Scott Johnson, Dag Grantham, and Richard Mant.

**3. Approval of Agenda**

It was recommended that the agenda for the February 3, 2023 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Richard Mant

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

**4. Approval of Meeting Minutes from November 4, 2022**

It was recommended that the minutes from the November 4, 2022 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 Higher Education Assistance Corporation accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Executive and Compensation (1 Action Item)

- **Approval of Stephen DeBaun as Assistant Secretary**

Committee on Finance and Business Operations (No Action Items)

Committee on Public Policy and Law (1 Action Item)

- **Approval of Resolution to Dissolve GHEAC**

Voting: Unanimously Approved

**6. Adjournment**

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation meeting be adjourned at 10:09 a.m.

Motion made by: Thad Thompson

Motion seconded by: Richard Mant

Voting: Unanimously Approved