

**Georgia Student Finance Commission
Board of Commissioners Meeting
February 7, 2020**

Georgia Student Finance Commission
Executive Board Room
2082 East Exchange Place
Tucker, GA 30084

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:56 a.m. by Tom Bowen, Vice Chair.

2. Attendance Report

An Attendance Report was read by Marquisa James, Board Secretary. All Board of Commissioners were present except Anna Chafin and Laura Morgan.

3. Approval of February 7, 2020 Meeting Agenda

It was recommended that the agenda for the February 7, 2020 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: A. Middleton Ramsey

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

4. Approval of November 8, 2019 Meeting Minutes

It was recommended that the minutes from the November 8, 2019 meeting be approved as presented.

Voting: Unanimously Approved

5. President's Report to the Board

Andy Parsons, Executive Vice President and Chief Information Officer, presented the President's Report to the Board as information.

6. 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 – Tom Bowen, Chair (No Action Items)

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Higher Education Assistance Corporation
GAfutures.org

- Committee on Public Policy and Law – Mid Ramsey, Chair (1 Action Item)
 - 1. HOPE Scholarship Program Exception Requests**

Voting: Unanimously Approved

7. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 11:08 a.m.

Motion made by: A. Middleton Ramsey

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Higher Education Assistance Corporation
GAfutures.org

**Georgia Student Finance Authority
Board of Directors Meeting
February 7, 2020**

Georgia Student Finance Commission
Executive Board Room
2082 East Exchange Place
Tucker, GA 30084

Meeting Minutes

1. Call to Order

The meeting was called to order at 11:09 a.m. by Tom Bowen, Vice Chair.

2. Attendance Report

An Attendance Report was read by Marquisa James, Board Secretary. All Board of Directors were present except Anna Chafin and Laura Morgan.

3. Approval of February 7, 2020 Meeting Agenda

It was recommended that the agenda for the February 7, 2020 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: A. Middleton Ramsey

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

4. Approval of November 8, 2019 Meeting Minutes

It was recommended that the minutes from the November 8, 2019 meeting be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

There were no action items for the Board of Directors to discuss and vote on.

- Committee on Finance and Business Operations – Tom Bowen, Chair (No Action Items)
- Committee on Public Policy and Law – Mid Ramsey, Chair (No Action Items)

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 11:10 a.m.

Motion made by: Linda McWhorter

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors Meeting
February 7, 2020**

Georgia Student Finance Commission
Executive Board Room
2082 East Exchange Place
Tucker, GA 30084

Meeting Minutes

1. Call to Order

The meeting was called to order at 11:10 a.m. by Tom Bowen, Vice Chair.

2. Attendance Report

An Attendance Report was read by Marquisa James, Board Secretary. All Board of Directors were present except Anna Chafin and Laura Morgan.

3. Approval of February 7, 2020 Meeting Agenda

It was recommended that the agenda for the February 7, 2020 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

4. Approval of November 8, 2019 Meeting Minutes

It was recommended that the minutes from the November 8, 2019 meeting be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

There were no action items for the Board of Directors to discuss and vote on.

- Committee on Finance and Business Operations – Tom Bowen, Chair (No Action Items)
- Committee on Public Policy and Law – Mid Ramsey, Chair (No Action Items)

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 11:11 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Linda McWhorter

Voting: Unanimously Approved