Georgia Student Finance Commission
Board of Commissioners Meeting
Approved Meeting Minutes
08/02/2019
Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

I. Call to Order and Welcome

The meeting was called to order at 11:05 a.m. by Anna Chafin, Acting Board Chair.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioners were present except for Dr. Sarah Beck Hawthorne, Linda McWhorter and Thad Thompson.

III. Approval of Agenda

It is recommended that the agenda for the August 2, 2019 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: A. Middleton Ramsey
Motion seconded by: Roy Kilpatrick
Voting: Unanimously Approved

IV. Approval of Minutes

It is recommended that the minutes from the May 3, 2019 meeting be approved as presented.

Voting: Unanimously Approved

V. President's Report to the Board

Caylee Noggle presented the President's Report as information.

VI. Discussion and Acceptance of Committee Reports

It is 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 (One Action Item)
    - *Election of Chair and Vice Chair – APPROVED*
        - *Anna Chafin, Chair*
        - *Tom Bowen, Vice Chair*
- Committee on Public Policy and Law (One Action Item)

- *HOPE Scholarship Program Exception Requests – APPROVED*

- Committee on Finance and Business Operations (No Action Items)

Voting: Unanimously Approved

VII. Adjournment

It is recommended that with no further business to discuss, it is recommended that the Georgia Student Finance Commission meeting adjourned at 11:23 a.m.

Motion made by: Thomas Bowen
Motion seconded by: Ed Pease
Voting: Unanimously Approved

Georgia Student Finance Authority
Board of Directors Meeting
Approved Meeting Minutes
08/02/2019
Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

I. Call to Order and Welcome

The meeting was called to order at 11:23 a.m. by Anna Chafin, Acting Board Chair.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except for Dr. Sarah Beck Hawthorne, Linda McWhorter and Thad Thompson.

III. Approval of Agenda

It is recommended that the agenda for the August 2, 2019 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Thomas Bowen
Motion seconded by: A. Middleton Ramsey
Voting: Unanimously Approved

IV. Approval of Minutes

It is recommended that the minutes from the May 3, 2019 meeting be approved as presented.

Voting: Unanimously Approved

V. Discussion and Acceptance of Committee Reports

It is 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 (One Action Item)
  - *Election of Chair and Vice Chair – APPROVED*
    - *Anna Chafin, Chair*
    - *Tom Bowen, Vice Chair*
- Committee on Public Policy and Law (One Action Item)
  - *HOPE Scholarship Program Exception Requests – APPROVED*
- Committee on Finance and Business Operations (No Action Items)

Voting: Unanimously Approved

VI. Adjournment

It is recommended that with no further business to discuss, it is recommended that the Georgia Student Finance Authority meeting adjourned at 11:25 a.m.

Motion made by: A. Middleton Ramsey
Motion seconded by: Thomas Bowen
Voting: Unanimously Approved

*As passed as the November 8, 2019 meeting

Georgia Higher Education Assistance Corporation
Board of Directors Meeting
Approved Meeting Minutes
08/02/2019
Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

I. Call to Order and Welcome

The meeting was called to order at 11:25 a.m. by Anna Chafin, Acting Board Chair.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except for Dr. Sarah Beck Hawthorne, Linda McWhorter and Thad Thompson.

III. Approval of Agenda

It is recommended that the agenda for the May 3, 2019 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Roy Kilpatrick
Motion seconded by: Lowery May
Voting: Unanimously Approved

IV. Approval of Minutes

It is recommended that the minutes from the May 3, 2019 meeting be approved as presented.

Voting: Unanimously Approved

V. Discussion and Acceptance of Committee Reports

It is 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 (One Action Item)
  - *Election of Chair and Vice Chair – APPROVED*
    - *Anna Chafin, Chair*
    - *Tom Bowen, Vice Chair*
- Committee on Public Policy and Law (No Action Items)
- Committee on Finance and Business Operations (No Action Items)

Voting: Unanimously Approved

VI. Adjournment

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation meeting adjourned at 11:27 a.m.

Motion made by: Roy Kilpatrick
Motion seconded by: Thomas Bowen
Voting: Unanimously Approved

*As passed at November 8, 2019 meeting