GSFC | Georgia Student Finance Commission

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

Georgia Student Finance Commission
Board of Commissioners Meeting
November 08, 2019
Georgia Student Finance Commission
Executive Board Room
2082 East Exchange Place
Tucker, GA 30084

Meeting Minutes

I. Call to Order and Welcome
The meeting was called to order at 11:37 a.m. by Anna Chafin, Board Chair.

II. Attendance Report
An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioners were present except for Faison Middleton and Ed Pease.

III. Approval of Agenda
It is recommended that the agenda for the November 8, 2019 Georgia Student Finance Commission Board of Commissioners Meeting be approved as presented.

Motion made by: Laura Morgan
Motion seconded by: Will Wade
Voting: Unanimously Approved

IV. Approval of Minutes
It is recommended that the minutes from the August 2, 2019 meeting be approved as presented.

Voting: Unanimously Approved

V. President's Report to the Board
Caylee Noggle, President of the Georgia Student Finance Commission, presented the President's Report to the Board as information.

VI. Ethics Update and Filing Requirements for Commissioners
Brian Annino, General Counsel for the Georgia Student Finance Commission, delivered an Ethics Update and Filing Requirements for Commissioners presentation to the Board as information.

VII. 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 Public Policy and Law - Two Actions Items

- Proposed Changes to FY 2020 State Program Regulations - ***Approved***
- HOPE Scholarship Program Exception Requests – ***Approved***

Committee on Audit- No Actions Items

Committee on Finance and Business Operations - One Action Item

- AFY 2020 and FY 2021 Budget Submissions for Approval - ***Approved***

Strategic Planning Committee of the Whole - No Action Items

Voting: Unanimously Approved

VIII. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Commission Meeting adjourn at 11:56 a.m.

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

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Tucker, GA 30084

Meeting Minutes

I. Call to Order and Welcome
The meeting was called to order at 11:56 a.m. by Anna Chafin, Board Chair.

II. Attendance Report
An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except for Faison Middleton and Ed Pease.

III. Approval of Agenda
It is recommended that the agenda for the November 8, 2019 Georgia Student Finance Authority Board of Directors Meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne
Motion seconded by: Thomas Bowen
Voting: Unanimously Approved

IV. Approval of Minutes
It is recommended that the minutes from the August 2, 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 Public Policy and Law - One Action Item
- Proposed Changes to FY 2020 State Program Regulations - ***Approved***

Committee on Audit- No Actions Items

Committee on Finance and Business Operations - No Action Items

Strategic Planning Committee of the Whole - No Action Items

Voting: Unanimously Approved

VI. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Authority Meeting adjourn at 11:57 a.m.

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

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2082 East Exchange Place
Tucker, GA 30084

Meeting Minutes

I. Call to Order and Welcome
The meeting was called to order at 11:57 a.m. by Anna Chafin, Board Chair.

II. Attendance Report
An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except for Faison Middleton and Ed Pease.

III. Approval of Agenda
It is recommended that the agenda for the November 8, 2019 Georgia Higher Education Assistance Corporation Board of Directors Meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne
Motion seconded by: A. Middleton Ramsey
Voting: Unanimously Approved

IV. Approval of Minutes
It is recommended that the minutes from the August 2, 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 Public Policy and Law – No Action Items

Committee on Audit- No Actions Items

Committee on Finance and Business Operations - No Action Items

Strategic Planning Committee of the Whole - No Action Items

VI. Adjournment

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation Meeting adjourn at 11:59 a.m.

Motion made by: Will Wade
Motion seconded by: A. Middleton Ramsey
Voting: Unanimously Approved