

GSFC, GSFA, and GHEAC May 2022 Board Meetings
Thursday, May 5 and Friday, May 6, 2022
West Georgia Technical College & Microsoft Teams

Board Briefs

Committee on Executive and Compensation

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Minutes, February 4, 2022 – **APPROVED**
5. Annual Election of Officers for FY 2023 – **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, February 4, 2022 – **APPROVED**
5. Legislative Update – [Information](#)
6. Overview of GSFC Program Changes – [Information](#)
7. Approval of FY 2023 Program Regulations – **APPROVED**
8. Approval of Program Exception Requests – **APPROVED**
9. Approval of REACH Georgia Foundation Board of Directors Term Limits and New Appointees – **APPROVED**
10. 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, February 4, 2022 – **APPROVED**
5. FY 2022 Amended and FY 2023 Budgets for the Georgia Student Finance Commission – [Information](#)
6. Approval of FY 2023 Operating Budgets for GSFC, GSFA, and GHEAC – **APPROVED**
7. Financial Summaries through March 31, 2022 – [Information](#)
8. Adjournment – **APPROVED**

Georgia Student Finance Commission Board of Commissioners Meeting

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes, February 4, 2022 – **APPROVED**
5. Approval of Meeting Dates for FY 2023 – **APPROVED**
6. Chairwoman'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 2023
 - Committee on Public Policy and Law – 2 Action Items – **Approved**
 - Approval of FY 2023 Program Regulations
 - Approval of Program Exception Requests
 - Committee on Finance and Business Operations – 1 Action Item – **Approved**
 - Approval of FY 2023 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, February 4, 2022 – **APPROVED**
5. Approval of Meeting Dates for FY 2023 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – **Approved**
 - Annual Election of Officers for FY 2023
 - Committee on Public Policy and Law – 2 Action Items – **Approved**
 - Approval of FY 2023 Program Regulations
 - Approval of REACH Georgia Foundation Board of Directors Term Limits and New Appointees
 - Committee on Finance and Business Operations – 1 Action Item – **Approved**
 - Approval of FY 2023 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, February 4, 2022 – **APPROVED**
5. Approval of Meeting Dates for FY 2023 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – **Approved**
 - Annual Election of Officers for FY 2023
 - Committee on Public Policy and Law – No Action Items – **N/A**
 - Committee on Finance and Business Operations – 1 Action Item – **Approved**
 - Approval of FY 2023 Operating Budget for GHEAC
7. Adjournment – **APPROVED**