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
May 6, 2022
West Georgia Technical College & Microsoft Teams

Meeting Minutes

1. **Call to Order**
   The meeting was called to order at 10:01 a.m. by Anna Chafin, Board Chair.

2. **Attendance Report**
   Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Anna Chafin, Tom Bowen, Faison Middleton, Linda McWhorter, Ed Pease, Thad Thompson, Dr. Sarah Hawthorne, Mid Ramsey, David Perez, Dag Grantham, Richard Mant, and Bill Hightower.

3. **Approval of Agenda**
   It was recommended that the agenda for the May 6, 2022 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

   Motion made by: Thad Thompson
   Motion seconded by: Mid Ramsey
   Voting: Unanimously Approved

4. **Approval of Meeting Minutes from February 4, 2022**
   It was recommended that the minutes from the February 4, 2022 meeting be approved as presented.

   Voting: Unanimously Approved

5. **Approval of Meeting Dates for FY 2023**
   It was recommended that the FY 2023 meeting dates be approved as presented.

   Motion made by: Dr. Sarah Hawthorne
   Motion seconded by: Thad Thompson
   Voting: Unanimously Approved

6. **Remarks from the Board Chair**
   Anna Chafin delivered remarks to the Board as information.

7. **President's Report to the Board**
   Lynne Riley presented the President's Report to the Board as information.

8. 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)

- **Annual Election of Officers for FY 2023**

Committee on Public Policy and Law (2 Action Items)

- **Approval of FY 2023 Program Regulations**
- **Approval of Program Exception Requests**

Committee on Finance and Business Operations (1 Action Items)

- **Approval of FY 2023 Operating Budget for GSFC**

Voting: Unanimously Approved

9. Adjournment

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

Motion made by: Thad Thompson
Motion seconded by: Dag Grantham
Voting: Unanimously Approved

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Georgia Student Finance Authority
Board of Directors Meeting
May 6, 2022
West Georgia Technical College & Microsoft Teams

Meeting Minutes

1. **Call to Order**
   The meeting was called to order at 10:11 a.m. by Anna Chafin, Board Chair.

2. **Attendance Report**
   Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Anna Chafin, Tom Bowen, Faison Middleton, Linda McWhorter, Ed Pease, Thad Thompson, Dr. Sarah Hawthorne, Mid Ramsey, David Perez, Dag Grantham, Richard Mant, and Bill Hightower.

3. **Approval of Agenda**
   It was recommended that the agenda for the May 6, 2022 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

   Motion made by: Tom Bowen
   Motion seconded by: Bill Hightower
   Voting: Unanimously Approved

4. **Approval of Meeting Minutes from February 4, 2022**
   It was recommended that the minutes from the February 4, 2022 meeting be approved as presented.

   Voting: Unanimously Approved

5. **Approval of Meeting Dates for FY 2023**
   It was recommended that the FY 2023 meeting dates be approved as presented.

   Motion made by: Dr. Sarah Hawthorne
   Motion seconded by: Mid Ramsey
   Voting: Unanimously Approved

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 Executive and Compensation (1 Action Item)

- **Annual Election of Officers for FY 2023**

Committee on Public Policy and Law (2 Action Items)

- **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)

- **Approval of FY 2023 Operating Budget for GSFA**

Voting: Unanimously Approved

7. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Authority meeting be adjourned at 10:14 a.m.

Motion made by: Thad Thompson
Motion seconded by: Ed Pease
Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation
Board of Directors Meeting
May 6, 2022
West Georgia Technical College & Microsoft Teams

Meeting Minutes

1. **Call to Order**
   The meeting was called to order at 10:15 a.m. by Anna Chafin, Board Chair.

2. **Attendance Report**
   Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Anna Chafin, Tom Bowen, Faison Middleton, Linda McWhorter, Laura Morgan, Ed Pease, Thad Thompson, Dr. Sarah Hawthorne, Mid Ramsey, David Perez, Dag Grantham, Richard Mant, and Bill Hightower.

3. **Approval of Agenda**
   It was recommended that the agenda for the May 6, 2022 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

   Motion made by: Dr. Sarah Hawthorne
   Motion seconded by: Thad Thompson
   Voting: Unanimously Approved

4. **Approval of Meeting Minutes from February 4, 2022**
   It was recommended that the minutes from the February 4, 2022 meeting be approved as presented.

   Voting: Unanimously Approved

5. **Approval of Meeting Dates for FY 2023**
   It was recommended that the FY 2023 meeting dates be approved as presented.

   Motion made by: Dr. Sarah Hawthorne
   Motion seconded by: Linda McWhorter
   Voting: Unanimously Approved

6. **Discussion and Acceptance of Committee Reports**
   It was recommended that the Board of Commissioners 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)

- **Annual Election of Officers for FY 2023**

Committee on Public Policy and Law (No Action Items)

Committee on Finance and Business Operations (1 Action Item)

- **Approval of FY 2023 Operating Budget for GHEAC**

Voting: Unanimously Approved

7. Adjournment

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation meeting be adjourned at 10:17 a.m.

Motion made by: Thad Thompson
Motion seconded by: Ed Pease
Voting: Unanimously Approved