

**Georgia Student Finance Commission
Board of Commissioners Meeting
May 5, 2023
Mercer University | Macon, GA**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:39 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Dag Grantham, and Robert Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the May 5, 2023 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Thad Thompson

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

4. Approval of Meeting Minutes from February 3, 2023

It was recommended that the minutes from the February 3, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2024

It was recommended that the FY 2024 meeting dates be approved as presented.

Motion made by: Faison Middleton

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

6. Chairman's Comments to the Board

Tom Bowen 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 2024**

Committee on Public Policy and Law (2 Action Items)

- **Approval of FY 2024 Program Regulations**
- **Approval of Program Exception Requests**

Committee on Finance and Business Operations (1 Action Item)

- **Approval of FY 2024 Operating Budget for GSFC**

Voting: Unanimously Approved

9. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 9:52 a.m.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors Meeting
May 5, 2023
Mercer University | Macon, GA**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:52 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Dag Grantham, and Robert Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the May 5, 2023 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Anna Chafin

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes from February 3, 2023

It was recommended that the minutes from the February 3, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2024

It was recommended that the FY 2024 meeting dates be approved as presented.

Motion made by: Dag Grantham

Motion seconded by: Eric Burrell

Voting: Unanimously Approved

6. Discussion and Acceptance of Committee Reports

It was 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 (1 Action Item)

- **Annual Election of Officers for FY 2024**

Committee on Public Policy and Law (1 Action Item)

- **Approval of FY 2024 Program Regulations**

Committee on Finance and Business Operations (1 Action Item)

- **Approval of FY 2024 Operating Budget for GSFA**

Voting: Unanimously Approved

7. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 9:55 a.m.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors Meeting
May 5, 2023
Mercer University | Macon, GA**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:55 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Faison Middleton, Linda McWhorter, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Dag Grantham, and Robert Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the May 5, 2023 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Anna Chafin

Motion seconded by: Ed Pease

Voting: Unanimously Approved

4. Approval of Meeting Minutes from February 3, 2023

It was recommended that the minutes from the February 3, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2024

It was recommended that the FY 2024 meeting dates be approved as presented.

Motion made by: Ed Pease

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

6. Discussion and Acceptance of Committee Reports

It was 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 (1 Action Item)

- **Annual Election of Officers for FY 2024**

Committee on Public Policy and Law (No Action Items)

Committee on Finance and Business Operations (1 Action Item)

- **Approval of FY 2024 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 Board of Directors meeting be adjourned at 9:57 a.m.

Motion made by: Anna Chafin

Motion seconded by: Ed Pease

Voting: Unanimously Approved