

**GSFC, GSFA and GHEAC May 2020 Board Meetings**  
**Friday, May 1, 2020 | 9:00 a.m.**  
**via Teleconference**  
**Call-In: 800.882.3610 | Guest Code: 6594415**

**Board Briefs**

**Committee on Executive and Compensation**

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes, August 2, 2019 - **APPROVED**
5. Annual Election of Officers - **APPROVED**
6. 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 7, 2020 - **APPROVED**
5. GSFC's Response to COVID-19 - [Information](#)
6. Amended FY 2020 State Budget as Passed - [Information](#)
7. FY 2021 Operating Budgets for GSFC, GSFA, and GHEAC - [Information](#)
8. Financial Summaries through March 31, 2020 - [Information](#)
9. 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 7, 2020 - **APPROVED**
5. Legislative Update - [Information](#)
6. Dual Enrollment Update - [Information](#)
7. Approval of FY 2021 Program Regulations - **APPROVED**
8. Approval of HOPE Scholarship Program Exception Requests - **APPROVED**
9. Adjournment - **APPROVED**

### **GSFC Board of Commissioners**

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes - **APPROVED**
  - February 7, 2020
  - February 14, 2020
5. Approval of Meeting Dates for FY 2020-2021 - **APPROVED**
6. Interim President's Report to the Board - [Information](#)
7. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Committee on Executive and Compensation – Anna Chafin, Chair (1 Action Item) – *APPROVED*
    1. **Annual Election of Officers**
  - Committee on Finance and Business Operations – Tom Bowen, Chair (No Action Items)
  - Committee on Public Policy and Law – Mid Ramsey, Chair (2 Action Items) – *APPROVED*
    1. **Approval of FY 2021 Program Regulations**
    2. **Approval of HOPE Scholarship Program Exception Requests**
8. Adjournment – **APPROVED**

### **GSFA Board of Directors**

1. Call to Order
2. Attendance Report - [Information](#)
3. Approval of Agenda - **APPROVED**
4. Approval of Meeting Minutes - **APPROVED**
  - February 7, 2020
  - February 14, 2020
5. Approval of Meeting Dates for FY 2020-2021 - **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
  - Committee on Executive and Compensation – Anna Chafin, Chair (1 Action Item) – *APPROVED*
    1. **Annual Election of Officers**
  - Committee on Finance and Business Operations – Tom Bowen, Chair (No Action Items)
  - Committee on Public Policy and Law – Mid Ramsey, Chair (1 Action Item) – *APPROVED*
    1. **Approval of FY 2021 Program Regulations**
7. Adjournment - **APPROVED**

### **GHEAC Board of Directors**

1. Call to Order
  2. Attendance Report - [Information](#)
  3. Approval of Agenda - **APPROVED**
  4. Approval of Meeting Minutes - **APPROVED**
    - February 7, 2020
    - February 14, 2020
  5. Approval of Meeting Dates for FY 2020-2021 - **APPROVED**
  6. Discussion and Acceptance of Committee Reports – **APPROVED**
    - Committee on Executive and Compensation – Anna Chafin, Chair (1 Action Item) – [APPROVED](#)
      1. **Annual Election of Officers**
    - Committee on Finance and Business Operations – Tom Bowen, Chair (No Action Items)
    - Committee on Public Policy and Law – Mid Ramsey, Chair (No Action Items)
2. Adjournment - **APPROVED**