

**Georgia Student Finance Commission
Board of Commissioners Meeting
November 4, 2022
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:26 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Reporting Secretary, presented the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Linda McWhorter, Laura Morgan, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Dag Grantham, and Richard Mant.

3. Approval of Agenda

It was recommended that the agenda for the November 4, 2022 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Richard Mant

Motion seconded by: Ed Pease

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 19, 2022

It was recommended that the minutes from the August 19, 2022 meeting be approved as presented.

Voting: Unanimously Approved

5. Chairman's Comments to the Board Chair

Tom Bowen delivered remarks to the Board as information.

6. President's Report to the Board

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

7. GSFC Strategic Plan Update

Andy Parsons presented the Strategic Plan Update to the Board as information.

8. Recognition of 20 Years of Service

Lynne Riley recognized GSFC staff with 20 years of service to the agency as information.

9. 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 Public Policy and Law (1 Action Item)

- **Approval of Program Exception Requests**

Audit Committee (No Action Items)

Committee on Finance and Business Operations (No Action Items)

Voting: Unanimously Approved

10. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 10:23 a.m.

Motion made by: Dr. Sarah Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors Meeting
November 4, 2022
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:24 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Reporting Secretary, presented the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Linda McWhorter, Laura Morgan, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Dag Grantham, and Richard Mant.

3. Approval of Agenda

It was recommended that the agenda for the November 4, 2022 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Dr. Sarah Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 19, 2022

It was recommended that the minutes from the August 19, 2022 meeting be approved as presented.

Voting: Unanimously Approved

5. 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 Public Policy and Law (1 Action Item)

- **Approval of FY 2023 Program Regulations**

Audit Committee (No Action Items)

Committee on Finance and Business Operations (No Action Items)

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 10:25 a.m.

Motion made by: Ed Pease

Motion seconded by: Dr. Sarah Hawthorne

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors Meeting
November 4, 2022
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:26 a.m. by Tom Bowen, Board Chair.

2. Attendance Report

Kim Asher, Board Reporting Secretary, presented the Attendance Report. The following board members were present: Board Chair Tom Bowen, Vice Chair Ed Pease, Anna Chafin, Linda McWhorter, Laura Morgan, Thad Thompson, Dr. Sarah Hawthorne, Eric Burrell, Mid Ramsey, Dag Grantham, and Richard Mant.

3. Approval of Agenda

It was recommended that the agenda for the November 4, 2022 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Dr. Sarah Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 19, 2022

It was recommended that the minutes from the August 19, 2022 meeting be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

There were no action items for the Board of Directors of the Georgia Higher Education Assistance Corporation to discuss and vote on.

Committee on Public Policy and Law (No Action Items)

Audit Committee (No Action Items)

Committee on Finance and Business Operations (No Action Items)

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation meeting be adjourned at 10:28 a.m.

Motion made by: Dag Grantham

Motion seconded by: Dr. Sarah Hawthorn

Voting: Unanimously Approved