

**Georgia Student Finance Commission
Board of Commissioners Meeting
November 3, 2023
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:48 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, Eric Burrell, Mid Ramsey, Scott Johnson, Dag Grantham, Richard Mant, and Bob Grigsby.

As a result of an unknown issue with the GSFC meeting platform, Dr. Sarah Hawthorne was unable to join the meeting via Microsoft Teams. She made multiple attempts for the duration of the board meeting, but unfortunately was unsuccessful through no fault of her own. We regret she was unable to participate in the meeting, but we appreciate her continued efforts to connect.

3. Approval of Agenda

It was recommended that the agenda for the November 3, 2023 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Ed Pease

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 18, 2023

It was recommended that the minutes from the August 18, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Approval of Revised Meeting Schedule for FY 2024

It was recommended that the Georgia Student Finance Commission Board of Commissioners revised meeting schedule for FY 2024 be approved as presented.

Motion made by: Mid Ramsey

Motion seconded by: Ed Pease

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. Recognition of 20 & 25 Years of Service

Lynne Riley recognized GSFC staff with 20 & 25 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 10:05 a.m.

Motion made by: Richard Mant

Motion seconded by: Ed Pease

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors Meeting
November 3, 2023
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:05 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, Eric Burrell, Mid Ramsey, Scott Johnson, Dag Grantham, Richard Mant, and Bob Grigsby.

As a result of an unknown issue with the GSFC meeting platform, Dr. Sarah Hawthorne was unable to join the meeting via Microsoft Teams. She made multiple attempts for the duration of the board meeting, but unfortunately was unsuccessful through no fault of her own. We regret she was unable to participate in the meeting, but we appreciate her continued efforts to connect.

3. Approval of Agenda

It was recommended that the agenda for the November 3, 2023 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Mid Ramsey

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 18, 2023

It was recommended that the minutes from the August 18, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Approval of Revised Meeting Schedule for FY 2024

It was recommended that the Georgia Student Finance Authority Board of Directors revised meeting schedule for FY 2024 be approved as presented.

Motion made by: Ed Pease

Motion seconded by: Mid Ramsey

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 Public Policy and Law (1 Action Item)

- **Approval of FY 2024 State Program Regulations**

Audit Committee (No Action Items)

Committee on Finance and Business Operations (No Action Items)

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 10:08 a.m.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors Meeting
November 3, 2023
GSFC System Office & Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:09 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, Eric Burrell, Mid Ramsey, Scott Johnson, Dag Grantham, Richard Mant, and Bob Grigsby.

As a result of an unknown issue with the GSFC meeting platform, Dr. Sarah Hawthorne was unable to join the meeting via Microsoft Teams. She made multiple attempts for the duration of the board meeting, but unfortunately was unsuccessful through no fault of her own. We regret she was unable to participate in the meeting, but we appreciate her continued efforts to connect.

3. Approval of Agenda

It was recommended that the agenda for the November 3, 2023 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Mid Ramsey

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

4. Approval of Meeting Minutes from August 18, 2023

It was recommended that the minutes from the August 18, 2023 meeting be approved as presented.

Voting: Unanimously Approved

5. Approval of Revised Meeting Schedule for FY 2024

It was recommended that the Georgia Higher Education Assistance Corporation Board of Directors revised meeting schedule for FY 2024 be approved as presented.

Motion made by: Mid Ramsey

Motion seconded by: Ed Pease

Voting: Unanimously Approved

6. Discussion and Acceptance of Committee Reports

There were no committee recommendations for consideration for the Board of Directors of the Georgia Higher Education Assistance Corporation.

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 10:11 a.m.

Motion made by: Mid Ramsey

Motion seconded by: Ed Pease

Voting: Unanimously Approved