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
February 4, 2022
GSFC System Office & Microsoft Teams

Meeting Minutes

1. **Call to Order**
   The meeting was called to order at 9:49 a.m. by Anna Chafin, Board Chair.

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

3. **Approval of Agenda**
   It was recommended that the agenda for the February 4, 2022 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

   Motion made by: Dr. Sarah Hawthorne
   Motion seconded by: Tom Bowen
   Voting: Unanimously Approved

4. **Approval of Meeting Minutes from November 5, 2021**
   It was recommended that the minutes from the November 5, 2021 meeting be approved as presented.

   Voting: Unanimously Approved

5. **Remarks from the Board Chair**
   Anna Chafin 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. **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 (2 Action Items)

- **Approval of Kim Asher as Secretary**
- **Approval of Brian Annino as Assistant Secretary**

Committee on Finance and Business Operations (No Action Items)

Committee on Public Policy and Law (1 Action Item)

- **Approval of Program Exception Requests**

Voting: Unanimously Approved

8. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission meeting be adjourned at 10:07 a.m.

Motion made by: Dr. Sarah Hawthorne
Motion seconded by: Tom Bowen
Voting: Unanimously Approved

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Georgia Student Finance Authority
Board of Directors Meeting
February 4, 2022
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Meeting Minutes

1. **Call to Order**
   The meeting was called to order at 10:08 a.m. by Anna Chafin, Board Chair.

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

3. **Approval of Agenda**
   It was recommended that the agenda for the February 4, 2022 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

   Motion made by: Tom Bowen
   Motion seconded by: Thad Thompson
   Voting: Unanimously Approved

4. **Approval of Meeting Minutes from November 5, 2021**
   It was recommended that the minutes from the November 5, 2021 meeting be approved as presented.

   Voting: Unanimously Approved

5. **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 (2 Action Items)
   - **Approval of Kim Asher as Secretary**
   - **Approval of Brian Annino as Assistant Secretary**

   Committee on Finance and Business Operations (No Action Items)

   Committee on Public Policy and Law (No Action Items)

Voting: Unanimously Approved

6. Adjournment

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

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

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Board of Directors Meeting
February 4, 2022
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Meeting Minutes

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

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

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

   Motion made by: Dr. Sarah Hawthorne
   Motion seconded by: Tom Bowen
   Voting: Unanimously Approved

4. **Approval of Meeting Minutes from November 5, 2021**
   It was recommended that the minutes from the November 5, 2021 meeting be approved as presented.

   Voting: Unanimously Approved

5. **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 (2 Action Items)
   - **Approval of Kim Asher as Secretary**
   - **Approval of Brian Annino as Assistant Secretary**

   Committee on Finance and Business Operations (No Action Items)

   Committee on Public Policy and Law (No Action Items)

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation meeting be adjourned at 10:12 a.m.

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