

Georgia Student Finance Commission

Board of Commissioners

APPROVED Meeting Minutes

05/05/2017

Central Georgia Technical College

Arts and Sciences Classrooms

and Labs (Building I)

3300 Macon Tech Drive

Macon, Georgia 31206

Members

| | |
|-------------------|--------------------------|
| Don Howard, Chair | Dr. Sarah Beck Hawthorne |
| Middleton Ramsey | David Austin |
| Lee Tucker | Dr. Patricia Burd |
| Faison Middleton | Roy Kilpatrick |
| Thomas Bowen | Anna Chafin |
| Laura Morgan | John Coleman |
| Linda McWhorter | |

I. Call to Order

The meeting was called to order by Don Howard, Chair, at 10:16 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioners of the Georgia Student Finance Commission were present with the exception of David Austin, Laura Morgan and Mid Ramsey. The Thirteenth Congressional District is vacant.

III. Approval of Agenda

The Agenda for the May 5, 2017 meeting of the Georgia Student Finance Commission Board of Commissioners be approved as presented.

Motion made by: Lee Tucker

Motion seconded by: Thomas Eugene Bowen

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, February 3, 2017

The minutes from the Georgia Student Finance Commission Board of Commissioners February 3, 2017 meeting were approved as presented.

Voting: Unanimously Approved

V. Approval of Meeting Dates for FY 2017 - 2018

Currently, Board meetings are held quarterly on the first Friday in the months of February, May, August and November. The proposed schedule for FY 2017-2018 is as follows:

Friday, August 4, 2017 (Tucker)

Friday, November 3, 2017 (Tucker)

Friday, February 2, 2018 (Tucker)

Thursday and Friday, May 3 and May 4, 2018 (Location to be determined)

The Board of Commissioners of the Georgia Student Finance Commission approved the proposed FY 2017-2018 meeting dates as presented.

Motion made by: John Coleman

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

VI. President's Report to the Board

A report on Agency operations was shared with members of the Board at the May meeting.

VII. Discussion and Acceptance of Committee Reports

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
 - Board Bylaw Changes - Approved
 - 2017-2018 State Program Regulations - Approved
 - HOPE Scholarship Program Exception Requests - Approved
- Committee on Executive and Compensation
 - Election of Officers for the July 1, 2017 to June 30, 2018 Term - Approved
 - Dr. Sarah Beck Hawthorne, Chair
 - Lee Tucker, Vice Chair
 - Monica Cherry, Secretary
 - Caylee Noggle, Treasurer
- Strategic Planning Committee of the Whole - No Action Items
- Committee on Finance and Business Operations
 - FY 2018 Budgets for the Georgia Student Finance Commission - Approved

VIII. Adjournment

It is recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 10:45 a.m.

Motion made by: Anna Chafin

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
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| Don Howard, Chair | Dr. Sarah Beck Hawthorne |
| Middleton Ramsey | David Austin |
| Lee Tucker | Dr. Patricia Burd |
| Faison Middleton | Roy Kilpatrick |
| Thomas Bowen | Anna Chafin |
| Laura Morgan | John Coleman |
| Linda McWhorter | |

I. Call to Order

The meeting was called to order by Don Howard, Chair, at 10:45 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Higher Education Assistance Corporation was present with the exception of David Austin, Laura Morgan and Mid Ramsey. The Thirteenth Congressional District is vacant.

III. Approval of Agenda

The Agenda for the May 5, 2017 meeting of the Georgia Student Finance Authority Board of Directors is approved as presented.

Motion made by: John Coleman

Motion seconded by: Patricia A Burd

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, February 3, 2017

The minutes from the Georgia Student Finance Authority Board of Directors February 3, 2017 were approved as presented.

Voting: Unanimously Approved

V. Approval of Meeting Dates for FY 2017 - 2018

Currently, Board meetings are held quarterly on the first Friday in the months of February, May, August and November. The proposed schedule for FY 2017-2018 is as follows:

Friday, August 4, 2017 (Tucker)

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Thursday and Friday, May 3 and May 4, 2018 (Location to be determined)

The Board of Directors of the Georgia Student Finance Authority approved the proposed FY 2017 - 2018 meeting dates as presented.

Motion made by: Linda McWhorter

Motion seconded by: Roy C. Kilpatrick

Voting: Unanimously Approved

VI. Discussion and Acceptance of Committee Reports

The Board of Directors of the Georgia Student Finance Authority accepted the reports and recommendations as presented by the Chair of each Committee.

- Committee on Public Policy and Law
 - Bylaw Changes - Approved
 - 2017-2018 State Program Regulations - Approved
 - HOPE Scholarship Program Exception Requests - Approved
- Committee on Executive and Compensation
 - Election of Officers for the July 1, 2017 to June 30, 2018 Term - Approved
 - Dr. Sarah Beck Hawthorne, Chair
 - Lee Tucker, Vice Chair
 - Monica Cherry, Secretary
 - Caylee Noggle, Treasurer
- Strategic Planning Committee of the Whole - No Action Items
- Committee on Finance and Business Operations
 - Appointment of Troy Bland to REACH Georgia Foundation Board for a two-year term - Approved
 - FY 2018 Budgets for the Georgia Student Finance Authority - Approved

VII. Adjournment

With no further business to discuss, the Board of Directors of the Georgia Student Finance Authority meeting adjourned at 10:49 a.m.

Motion made by: Thomas Eugene Bowen

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation

Board of Directors

APPROVED Meeting Minutes

05/05/2017

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Members

Don Howard, Chair

Dr. Sarah Beck Hawthorne

Middleton Ramsey

David Austin

Lee Tucker

Dr. Patricia Burd

Faison Middleton

Roy Kilpatrick

Thomas Bowen

Anna Chafin

Laura Morgan

John Coleman

Linda McWhorter

I. Call to Order

The meeting was called to order by Don Howard, Chair, at 10:49 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Higher Education Assistance Corporation was present with the exception of David Austin, Laura Morgan and Mid Ramsey. The Thirteenth Congressional District is vacant.

III. Approval of Agenda

The Agenda for the May 5, 2017 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: F. Faison Middleton

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, February 3, 2017

The Board of Directors of the Georgia Higher Education Assistance Corporation approved the minutes from the February 3, 2017 meeting as presented.

Voting: Unanimously Approved

V. Approval of Meeting Dates for FY 2017 - 2018

Currently, Board meetings are held quarterly on the first Friday in the months of February, May, August and November.

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The Board of Directors of the Georgia Higher Education Assistance Corporation approved the proposed FY 2017 - 2018 meeting dates as presented.

Motion made by: Thomas Eugene Bowen

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

VI.

Discussion and Acceptance of Committee Reports

The Board of Directors of the Georgia Higher Education Assistance Corporation accepted the reports and recommendations as presented by the Chair of each Committee.

- Committee on Public Policy and Law
 - Bylaw Changes - Approved
- Committee on Executive and Compensation
 - Election of Officers for the July 1, 2017 to June 30, 2018 Term - Approved
 - Dr. Sarah Beck Hawthorne, Chair
 - Lee Tucker, Vice Chair
 - Monica Cherry, Secretary
 - Caylee Noggle, Treasurer
- Strategic Planning Committee of the Whole - No Action Items
- Committee on Finance and Business Operations
 - FY 2018 Budgets for the Georgia Higher Education Assistance Corporation - Approved

VII.

Adjournment

With no further business to discuss, the Board of Directors meeting of the Georgia Higher Education Assistance Corporation adjourned at 10:51 a.m.

Motion made by: Thomas Eugene Bowen

Motion seconded by: Patricia A Burd

Voting: Unanimously Approved