

Georgia Student Finance Commission
Board of Commissioners
APPROVED Meeting Minutes
08/04/2017
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

Members

Don Howard, Chair
Middleton Ramsey
Lee Tucker
Faison Middleton
Thomas Bowen
Laura Morgan
Linda McWhorter

Dr. Sarah Beck Hawthorne
John Coleman
Dr. Patricia Burd
Roy Kilpatrick
Anna Chafin

- 1. Call to Order and Welcome**
The meeting was called to order by Dr. Sarah Beck Hawthorne, Board Chair.
- 2. 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 Dr. Patricia Burd, Don Howard and Laura Morgan. The Thirteenth and Fourteenth Congressional Districts are vacant.
- 3. Approval of Agenda**
It is recommended that the Agenda for the August 4, 2017 meeting of the Georgia Student Finance Commission Board of Commissioners be approved as presented.
Motion made by: John Coleman
Motion seconded by: A. Middleton Ramsey
Voting: Unanimously Approved
- 4. Approval of Meeting Minutes, May 5, 2017**
It is recommended that the minutes from the Georgia Student Finance Commission Board of Commissioners May 5, 2017 meeting be approved as presented.
Voting: Unanimously Approved
- 5. President's Report to the Board**
A report on Agency operations was shared with members of the Board at the August meeting as information.
- 6. Discussion and Acceptance of Committee Reports**
It is 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
 - o Proposed Changes to the FY 2018 Program Regulations – Approved
 - o HOPE Scholarship Program Requests – Approved
- Committee on Finance and Business Operations
 - o No Action Items

7. Adjournment

With no further business to discuss, the Georgia Student Finance Commission meeting adjourned at 11:59 a.m.

Motion made by: John Coleman

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation

Board of Directors

APPROVED Meeting Minutes

08/04/2017

Georgia Student Finance Commission

Executive Board Room

2082 E. Exchange Place

Tucker, GA 30084

Members

Don Howard, Chair

Middleton Ramsey

Lee Tucker

Faison Middleton

Thomas Bowen

Laura Morgan

Dr. Sarah Beck Hawthorne

John Coleman

Dr. Patricia Burd

Roy Kilpatrick

Anna Chafin

Linda McWhorter

1. Call to Order and Welcome

The meeting was called to order at 12:02 p.m. by Dr. Sarah Beck Hawthorne.

2. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Directors of the Georgia Higher Education Assistance Corporation were present with the exception of Dr. Patricia Burd, Don Howard, Faison Middleton and Laura Morgan. The Thirteenth and Fourteenth Congressional Districts are vacant.

3. Approval of Agenda

It is recommended that the Agenda for the August 4, 2017 meeting of the Georgia Higher Education Assistance Corporation Board of Directors be approved as presented.

Motion made by: Anna Chafin

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

4. Approval of Meeting Minutes, May 5, 2017

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the minutes from the May 5, 2017 meeting as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation accept the reports and recommendations as presented by the Chair of each Committee.

- Committee on Public Policy and Law – No Action Items

- Committee on Finance and Business Operations – No Action Items

6. Adjournment

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation Board of Directors meeting be adjourned 12:03 p.m.

Voting: Unanimously Approved

Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
08/04/2017

Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

Members

Don Howard, Chair
Middleton Ramsey
Lee Tucker
Faison Middleton
Thomas Bowen
Laura Morgan

Dr. Sarah Beck Hawthorne
John Coleman
Dr. Patricia Burd
Roy Kilpatrick
Anna Chafin
Linda McWhorter

I. Call to Order and Welcome

The meeting was called to order at 11:59 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Student Finance Authority are present with the exception of Dr. Patricia Burd, Don Howard, Faison Middleton and Laura Morgan. The Thirteenth and Fourteenth Congressional Districts are vacant.

III. Approval of Agenda

It is recommended that the Agenda for the August 4, 2017 meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: John Coleman

Motion seconded by: Thomas Eugene Bowen

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, May 5, 2017

It is recommended that the minutes from the Georgia Student Finance Authority Board of Directors May 5, 2017 meeting be approved as presented.

Voting: Unanimously Approved

V. Discussion and Acceptance of Committee Reports

It is 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
 - o Proposed Changes to FY 2018 Program Regulations -- Approved
 - o HOPE Scholarship Program Requests -- Approved
- Committee on Finance and Business Operations
 - o No Action Items

VI. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 12:02 p.m.

Motion made by: John Coleman

Motion seconded by: Lee Tucker

Voting: Unanimously Approved