

**Georgia Student Finance Commission
Board of Commissioners
APPROVED Meeting Minutes
8/7/2015**

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

Members

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

I. Call to Order and Welcome

The meeting was called to order by Don Howard, Chair at 11:53 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Commissioners were present with the exception of Laura Morgan, Mid Ramsey, Faison Middleton and Dr. Sarah Beck Hawthorne. The Seventh Congressional District is vacant.

III. Approval of Agenda

The Agenda for the August 7, 2015 meeting of the Georgia Student Finance Commission Board of Commissioners was approved as distributed.

Motion made by: David Austin

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

IV. Approval of Minutes

The minutes from the May 1, 2015 Georgia Student Finance Commission Board of Commissioners meetings were approved as distributed.

Voting: Unanimously Approved

V. President's Report to the Board

President Tricia Chastain reported on Agency operations to the members of the Board.

VI. Discussion and Acceptance of Committee Reports

The Board of Commissioners of the Georgia Student Finance Commission accepted the reports and recommendations as presented by the Chair of each Committee

- Committee on Finance and Business Operations
 - o No Action Items
- Committee on Public Policy and Law
 - o Board Bylaws Revisions - APPROVED
 - o Changes to FY 2016 State Program Regulations – APPROVED
 - o Ratify Changes to FY 2016 State Program Regulations - APPROVED
 - o HOPE Scholarship Program Exception Requests-APPROVED

VII. Adjournment

With no further business to discuss, the Georgia Student Finance Commission Board of Commissioners meeting adjourned at 12:06 p.m.

Motion made by: Dr. Patricia Burd

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
8/7/2015**

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

Members

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

I. Call to Order and Welcome

The meeting was called to order by Don Howard, Chair at 12:06 p.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Directors were present with the exception of Laura Morgan, Mid Ramsey, Faison Middleton and Dr. Sarah Beck Hawthorne. The Seventh Congressional District is vacant.

III. Approval of Agenda

The Agenda for the August 7, 2015 meeting of the Georgia Student Finance Authority Board of Directors was approved as distributed.

Motion made by: Anna Chafin

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

IV. Approval of Minutes

The minutes from the May 1, 2015 Georgia Student Finance Authority Board of Directors meetings were approved as distributed.

Voting: Unanimously Approved

V. 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 Finance and Business Operations
 - o REACH Georgia Foundation, Inc. Board Members (2 Year Terms) – APPROVED
 - o REACH Georgia Foundation, Inc. Board Members (3-Year Terms) - APPROVED
- Committee on Public Policy and Law
 - o Board Bylaws Revisions - APPROVED

- Changes to FY 2016 State Program Regulations – APPROVED
- Ratify Changes to FY 2016 State Program Regulations - APPROVED
- HOPE Scholarship Program Exception Requests – APPROVED

VI. **Adjournment**

With no further business to discuss, the Georgia Student Finance Authority Board of Directors meeting adjourned at 12:09 p.m.

Motion made by: David Austin

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation
Board of Directors
APPROVED Meeting Minutes
8/7/2015

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

Members

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

I. Call to Order and Welcome

The meeting was called to order by Don Howard, Chair at 12:09 p.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Directors were present with the exception of Laura Morgan, Mid Ramsey, Faison Middleton and Dr. Sarah Beck Hawthorne. The Seventh Congressional District is vacant.

III. Approval of Agenda

The Agenda for the August 7, 2015 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was approved as distributed.

Motion made by: John Coleman

Motion seconded by: Dr. Patricia Burd

Voting: Unanimously Approved

IV. Approval of Minutes

The minutes from the May 1, 2015 Georgia Higher Education Assistance Corporation Board of Directors meetings were approved as distributed.

Voting: Unanimously Approved

V. 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 Finance and Business Operations
 - o No Action Items
- Committee on Public Policy and Law
 - o Board Bylaws Revisions - APPROVED

VI.

Adjournment

With no further business to discuss, the Georgia Higher Education Assistance Corporation Board of Directors meeting adjourned at 12:11 p.m.

Motion made by: John Coleman

Motion seconded by: Dr. Patricia Burd

Voting: Unanimously Approved