

Georgia Student Finance Commission

Board of Commissioners

APPROVED Meeting Minutes

11/6/2015

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 | Lee Tucker |

I. Call to Order and Welcome

The meeting was called to order by Don Howard, Chair at 11:15 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Commissioners were present with the exception of Faison Middleton and Lee Tucker.

III. Approval of Agenda

The Agenda for the November 6, 2015 meeting of the Georgia Student Finance Commission Board of Commissioners was approved as distributed.

Motion made by: Mid Ramsey

Motion seconded by: John Coleman

Voting: Unanimously Approved

IV. Approval of Minutes

The minutes from the August 6, 2015 Georgia Student Finance Commission Board of Commissioners meeting was approved as distributed.

Voting: Unanimously Approved

V. President's Report to the Board

Tricia Chastain, GSFC President, provided the President's Report as information.

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 FY 2016 State Program Regulations Changes – APPROVED
 - o HOPE Scholarship Program Exception Requests - APPROVED
- Committee on Audit
 - o No Action Items

VII.

Adjournment

With no further business to discuss, the Georgia Student Finance Commission Board of Commissioners meeting adjourned at 11:26 a.m.

Motion made by: Tom Bowen

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
11/6/2015**

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 | Lee Tucker |

I. Call to Order and Welcome

The meeting was called to order by Don Howard, Chair at 11:26 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Directors were present with the exception of Faison Middleton and Lee Tucker.

III. Approval of Agenda

The Agenda for the November 6, 2015 meeting of the Georgia Student Finance Authority Board of Directors was approved as distributed.

Motion made by: John Coleman

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

IV. Approval of Minutes

The minutes from the August 6, 2015 Georgia Student Finance Authority Board of Directors meeting was 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 No Action Items
- Committee on Public Policy and Law
 - o FY 2016 State Program Regulations Changes – APPROVED
 - o HOPE Scholarship Program Exception Requests - APPROVED
- Committee on Audit
 - o No Action Items

VI.

Adjournment

With no further business to discuss, the Georgia Student Finance Authority Board of Directors meeting adjourned at 11:28 a.m.

Motion made by: Tom Bowen

Motion seconded by: Dr. Patricia Burd

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors
APPROVED Meeting Minutes
11/6/2015**

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 | Lee Tucker |

I. Call to Order and Welcome

The meeting was called to order by Don Howard, Chair at 11:28 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Directors were present with the exception of Faison Middleton and Lee Tucker.

III. Approval of Agenda

The Agenda for the November 6, 2015 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was approved as distributed.

Motion made by: David Austin

Motion seconded by: Laura Morgan

Voting: Unanimously Approved

IV. Approval of Minutes

The minutes from the August 6, 2015 Georgia Higher Education Assistance Corporation Board of Directors meeting was 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 No Action Items
- Committee on Audit
 - o No Action Items

VI.

Adjournment

With no further business to discuss, the Georgia Higher Education Assistance Corporation Board of Directors meeting adjourned at 1:30 a.m.

Motion made by: Tom Bowen

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved