

**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  
Middleton Ramsey  
Anna Chafin  
Faison Middleton  
Thomas Bowen  
Laura Morgan  
Linda McWhorter

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

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

Dr. Sarah Beck Hawthorne, Vice Chair  
David Austin  
Dr. Patricia Burd  
Roy Kilpatrick  
Joy Lampley-Fortson  
John Coleman  
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 11:30 a.m.

Motion made by: Tom Bowen

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved