

**Georgia Student Finance Commission
Board of Commissioners
APPROVED Meeting Minutes
11/7/2014**

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

Members

Dr. Patricia Burd, Chair	Dr. Sarah Beck Hawthorne
Joseph Edwards, Vice Chair	Middleton Ramsey
Jonathan Pannell	Don Howard
Faison Middleton	Roy Kilpatrick
Thomas Bowen	John Cowherd
Laura Morgan	David Austin

- I. **Call to Order and Welcome**
The meeting was called to order by Dr. Patricia Burd, Chair at 1:05 p.m.
- II. **Attendance Report**
An Attendance Report was read by Monica Cherry. Absent Board of Commissioners included Jonathan Pannell, Don Howard, Mid Ramsey and David Austin. The Sixth and Seventh Districts are vacant.
- III. **Approval of Agenda**
The Agenda for the November 7, 2014 meeting of the Georgia Student Finance Commission Board of Commissioners was approved as distributed.
Motion made by: John Cowherd
Motion seconded by: Tom Bowen
Voting: Unanimously Approved
- IV. **Approval of Minutes**
The minutes from the August 1, 2014 Georgia Student Finance Commission Board of Commissioners meeting were approved as distributed.
Voting: Unanimously Approved
- V. **President's Report to the Board**
President Tracy Ireland reported on Agency operations to the members of the Board.
- VI. **Leadership Development Program Presentation**
Tryllis Hallford, Training Coordinator introduced the Joint Leadership Development Program candidates. Each candidate presented to the Board their assigned challenged projects. This item was presented as information.

VII. 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 HOPE Scholarship Program Exception Requests-APPROVED
 - o Board Bylaws Changes-APPROVED
- Audit Committee
 - o No Action Items
- Strategic Planning Committee of the Whole
 - o No Action Items

VIII. Adjournment

With no further business to discuss, the Georgia Student Finance Commission Board of Commissioners meeting adjourned at 1:38 p.m.

Motion made by: Joseph Edwards

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
11/7/2014
Georgia Student Finance Commission
Executive Board Room
2082 E. Exchange Place
Tucker, Georgia 30084**

Members

Dr. Patricia Burd, Chair
Joseph Edwards, Vice Chair
Jonathan Pannell
Faison Middleton
Thomas Bowen
Laura Morgan

Dr. Sarah Beck Hawthorne
Middleton Ramsey
Don Howard
Roy Kilpatrick
John Cowherd
David Austin

- I. **Call to Order and Welcome**
The meeting was called to order by Dr. Patricia Burd, Chair at 1:38 p.m.
- II. **Attendance Report**
An Attendance Report was read by Monica Cherry. Absent Board of Directors included Jonathan Pannell, Don Howard, Mid Ramsey and David Austin. The Sixth and Seventh Districts are vacant.
- III. **Approval of Agenda**
The Agenda for the November 7, 2014 meeting of the Georgia Student Finance Authority Board of Directors was approved as distributed.
Motion made by: John Cowherd
Motion seconded by: Tom Bowen
Voting: Unanimously Approved
- IV. **Approval of Minutes**
The minutes from the August 1, 2014 Georgia Student Finance Authority Board of Directors meeting 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 No Action Items
 - Committee on Public Policy and Law
 - o Board Bylaws Changes-APPROVED
 - Audit Committee
 - o No Action Items
 - Strategic Planning Committee of the Whole
 - o No Action Items

VI. Adjournment

With no further business to discuss, the Georgia Student Finance Authority Board of Directors meeting adjourned at 1:40 p.m.

Motion made by: John Cowherd

Motion seconded by: Dr. Sarah Beck Hawthorne

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors
APPROVED Meeting Minutes
11/7/2014**

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

Corporation Members

Dr. Patricia Burd, Chair

Joseph Edwards, Vice Chair

Jonathan Pannell

Faison Middleton

Thomas Bowen

Laura Morgan

Dr. Sarah Beck Hawthorne

Middleton Ramsey

Don Howard

Roy Kilpatrick

John Cowherd

David Austin

- I. **Call to Order and Welcome**
The meeting was called to order by Dr. Patricia Burd, Chair at 1:40 p.m.
- II. **Attendance Report**
An Attendance Report was read by Monica Cherry. Absent Board of Directors included Jonathan Pannell, Don Howard, Mid Ramsey and David Austin. The Sixth and Seventh Districts are vacant.
- III. **Approval of Agenda**
The Agenda for the November 7, 2014 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was approved as distributed.
Motion made by: John Cowherd
Motion seconded by: Tom Bowen
Voting: Unanimously Approved
- IV. **Approval of Minutes**
The minutes from the August 1, 2014 Georgia Higher Education Assistance Corporation Board of Directors meeting 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 Changes-APPROVED
 - Audit Committee
 - o No Action Items
 - Strategic Planning Committee of the Whole
 - o No Action Items

VI. Adjournment

With no further business to discuss, the Georgia Higher Education Assistance Corporation Board of Directors meeting adjourned at 1:42 p.m.

Motion made by: John Cowherd

Motion seconded by: Dr. Sarah Beck Hawthorne

Voting: Unanimously Approved