

**Georgia Student Finance Commission**  
**Approved Meeting Minutes**  
**11/03/2017**

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

**I. Call to Order and Welcome**

The meeting was called to order at 11:33 a.m. by Lee Tucker, Vice Chair/Acting Chair.

**II. 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. Sarah Beck Hawthorne.

**III. Approval of Agenda**

It is recommended that the agenda for the November 3, 2017 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Thomas Bowen

Seconded by: Lee Tucker

Voting: Unanimously Approved

**IV. Approval of Minutes**

It is recommended that the minutes from the August 4, 2017 and September 22, 2017 meetings be approved as presented.

Voting: Unanimously Approved

**V. President's Report to the Board**

Caylee Noggle presented a President's Report to the Board as information.

**VI. 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 Finance and Business Operations - No Action Items
- Committee on Public Policy and Law - Two Action Items
  - Proposed Changes to FY 2018 Program Regulations (Approved)
  - HOPE Scholarship Program Requests (Approved)

Voting: Unanimously Approved

Committee on Audit - No Action Items

**VII. Adjournment**

With no further business to discuss, it is recommended that the Georgia Student Finance Commission meeting be adjourned at 11:45 a.m.

Motion made by: Thomas Bowen

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

**Georgia Student Finance Authority**  
**Board of Directors Approved Meeting Minutes**  
**11/03/2017**

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

**I. Call to Order and Welcome**

The meeting was called to order at 11:45 a.m. by Lee Tucker, Vice Chair and Acting Chair.

**II. Attendance Report**

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Student Finance Authority were present with the exception of Dr. Sarah Beck Hawthorne.

**III. Approval of Agenda**

It is recommended that the Agenda for the November 3, 2017 meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: Don Howard

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

**IV. Approval of Meeting Minutes**

It is recommended that the minutes from the Georgia Student Finance Authority Board of Directors August 4, 2017 and September 22, 2017 meetings 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 Finance and Business Operations - No Action Items
- Committee on Public Policy and Law - Two Action Items
  - Proposed Changes to FY 2018 Program Regulations (Approved)
  - HOPE Scholarship Program Requests (Approved)

Voting: Unanimously Approved

- Committee on Audit - 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 11:47 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Don Howard

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation**  
**Board of Directors Approved Meeting Minutes**  
**11/03/2017**

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

**1. Call to Order and Welcome**

The meeting was called to order at 11:47 a.m. by Lee Tucker, Vice Chair and Acting Chair.

**2. Attendance Report**

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Higher Education Assistance Corporation was present with the exception of Dr. Sarah Beck Hawthorne.

**3. Approval of Agenda**

It is recommended that the Agenda for the November 3, 2017 meeting of the Georgia Higher Education Assistance Corporation Board of Directors be approved as presented.

Motion made by: Dr. Pat Burd

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**4. Approval of Meeting Minutes**

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the minutes from the August 4, 2017 and September 22, 2017 meetings 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 Finance and Business Operations - No Action Items
- Committee on Public Policy and Law - No Action Items
- Committee on Audit - 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 adjourned at 11:48 a.m.

Motion made by: Tom Bowen

Motion seconded by: Don Howard

Voting: Unanimously Approved