

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