

**Georgia Student Finance Commission
Board of Commissioners
Approved Meeting Minutes
02/02/2018**

Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

I. Call to Order and Welcome

The meeting was called to order at 12:06 p.m. by Dr. Sarah Beck Hawthorne, Board 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.

III. Approval of Agenda

It is recommended that the agenda for the February 2, 2018 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Anna Chafin

Motion seconded by: Donald Howard

Voting: Unanimously Approved

IV. Approval of Minutes

It is recommended that the minutes from the November 3, 2017 meeting be approved as presented.

Voting: Unanimously Approved

V. President's Report to the Board

Caylee Noggle, Interim President, presented a President's Report to the Board as information. No action required.

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 Exception Requests (Approved)

Voting: Unanimously Approved

VII. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Commission meeting be adjourned at 12:13 p.m.

Motion made by: Anna Chafin

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

Georgia Student Finance Authority

Board of Directions

Approved Meeting Minutes

02/02/2018

Executive Board Room

2082 E. Exchange Place

Tucker, GA 30084

I. Call to Order and Welcome

The meeting was called to order at 12:13 p.m. by Dr. Sarah Beck Hawthorne, Board 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.

III. Approval of Agenda

It is recommended that the agenda for the February 2, 2018 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: John Coleman

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

IV. Approval of Minutes

It is recommended that the minutes from the November 3, 2017 meeting 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 Exception Requests (Approved)

Voting: Unanimously Approved

vi. **Adjournment**

With no further business to discuss, it is recommended that the Georgia Student Finance Authority meeting be adjourned at 12:15 p.m.

Motion made by: John Coleman

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation

Board of Directors

Approved Meeting Minutes

02/02/2018

Executive Board Room

2082 E. Exchange Place

Tucker, GA 30084

I. Call to Order and Welcome

The meeting was called to order at 12:15 p.m. by Dr. Sarah Beck Hawthorne, Board Chair.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Higher Education Assistance Corporation were present.

III. Approval of Agenda

It is recommended that the agenda for the February 2, 2018 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Thomas Bowen

Motion seconded by: John Coleman

Voting: Unanimously Approved

IV. Approval of Minutes

It is recommended that the minutes from the November 3, 2017 meeting 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 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

VI. Adjournment

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation meeting be adjourned at 12:16 p.m.

Motion made by: John Coleman

Motion seconded by: Anna Chafin

Voting: Unanimously Approved