

Georgia Student Finance Commission

Approved Board Meeting Minutes

05/04/2018

Augusta University, Summerville Campus
Jaguar Student Activities Center, Room Location: Coffee House
2500 Walton Way
Augusta, Georgia 30904

1. Call to Order and Welcome

The meeting was called to order at 9:53 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

2. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioner members were present with the exception of Lowery May and Laura Morgan.

3. Approval of Agenda

It is recommended that the agenda for the May 4, 2018 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Anna Chafin

Motion seconded by: Linda McWhorter

Voting: Unanimously Approved

4. Approval of Minutes

It is recommended that the minutes from the February 2, 2018 meeting be approved as presented.

Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2018 - 2019

It is recommended that the Board of Commissioners of the Georgia Student Finance Commission approve the proposed FY 2018-2019 meeting dates as presented.

Currently, Board meetings are held quarterly on the first Friday in the months of February, May, August and November.

The proposed schedule for FY 2018-2019 is as follows:

Friday, August 3, 2018 (Tucker)

Friday, November 2, 2018 (Tucker)

Friday, February 1, 2019 (Tucker)

Thursday and Friday, May 2 and May 3, 2019 (Location to be determined)

Motion made by: Donald Howard

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

6. President's Report to the Board

Caylee Noggle, Interim President, presented a President's Report as information.

7. 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 Public Policy and Law – Two Action Items
 - *Proposed Changes to FY2019 State Program Regulations – APPROVED*
 - *HOPE Scholarship Program Exception Requests – APPROVED*
- Executive and Compensation Committee – One Action Item
 - *Annual Election of Officers for FY 2018-2019 – APPROVED*
 - *Dr. Sarah Beck Hawthorne, Chair*
 - *Mr. Lee Tucker, Vice Chair*
 - *Ms. Monica Cherry, Secretary*
 - *Ms. Caylee Noggle, Treasurer*
- Strategic Planning Committee of the Whole – No Action Items
- Committee on Finance and Business Operations – One Action Item
- *Proposed FY2019 Operating Budget for the Georgia Student Finance Commission – APPROVED*

Voting: Unanimously Approved

8. Adjournment

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation meeting adjourned at 10:07 a.m.

Motion made by: Thomas Bowen

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

Georgia Student Finance Authority
Approved Board of Directors Meeting Minutes
05/04/2018

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1. Call to Order and Welcome

The meeting was called to order at 10:07 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

2. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present with the exception of Lowery May and Laura Morgan.

3. Approval of Agenda

It is recommended that the agenda for the May 4, 2018 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Linda McWhorter

Motion seconded by: A. Middleton Ramsey

Voting: Unanimously Approved

4. Approval of Minutes

It is recommended that the minutes from the February 2, 2018 meeting be approved as presented.

Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2018 - 2019

It is recommended that the Board of Commissioners of the Georgia Student Finance Commission approve the proposed FY 2018-2019 meeting dates as presented.

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Thursday and Friday, May 2 and May 3, 2019 (Location to be determined)

Motion made by: Thomas Bowen

Motion seconded by: Donald Howard

Voting: Unanimously Approved

6. 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 Public Policy and Law – Two Action Items
 - *Proposed Changes to FY 2019 State Program Regulations – APPROVED*
 - *HOPE Scholarship Program Exception Requests – APPROVED*
- Executive and Compensation Committee – One Action Item
 - *Annual Election of Officers for FY 2018-2019 – APPROVED*
 - *Dr. Sarah Beck Hawthorne, Chair*
 - *Mr. Lee Tucker, Vice Chair*
 - *Ms. Monica Cherry, Secretary*
 - *Ms. Caylee Noggle, Treasurer*
- Strategic Planning Committee of the Whole – No Action Items
- Committee on Finance and Business Operations – Two Action Items
- *REACH Board Member Appointments for a Three-Year Term – APPROVED*
 - *William Leahy, Frank Smith and Brad Sims*
- *Proposed FY2019 Operating Budget for the Georgia Student Finance Authority – APPROVED*

Voting: Unanimously Approved

7. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Authority meeting adjourned at 10:11 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Donald Howard

Voting: Unanimously Approved

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2. Attendance Report

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3. Approval of Agenda

It is recommended that the agenda for the May 4, 2018 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Anna Chafin

Motion seconded by: F. Faison Middleton

Voting: Unanimously Approved

4. Approval of Minutes

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Voting: Unanimously Approved

5. Approval of Meeting Dates for FY 2018 - 2019

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Motion made by: Donald Howard

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

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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 Public Policy and Law – No Action Items
- Executive and Compensation Committee – One Action Item
- *Annual Election of Officers for FY 2018-2019 – APPROVED*
 - *Dr. Sarah Beck Hawthorne, Chair*
 - *Mr. Lee Tucker, Vice Chair*
 - *Ms. Monica Cherry, Secretary*
 - *Ms. Caylee Noggle, Treasurer*
- Strategic Planning Committee of the Whole – No Action Items
- Committee on Finance and Business Operations – One Action Item
 - *Proposed FY2019 Operating Budget for the Georgia Higher Education Assistance Corporation – APPROVED*

Motion made by: Donald Howard

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

7. Adjournment

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation meeting adjourned at 10:15 a.m.

Motion made by: Thomas Bowen

Motion seconded by: Anna Chafin

Voting: Unanimously Approved