Georgia Student Finance Commission
Board of Commissioners
Approved Meeting Minutes
11/02/2018
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 11:25 a.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 were present with the exception of Faison Middleton.

III. **Approval of Agenda**
It is recommended that the agenda for the November 2, 2018 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Thomas Bowen
Motion seconded by: A. Middleton Ramsey
Voting: Unanimously Approved

IV. **Approval of Minutes**
It is recommended that the minutes from the August 3, 2018 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.

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 Public Policy and Law - Two Action Items
Proposed Changes to FY 2019 State Program Regulations - Approved
HOPE Scholarship Program Exception Requests - Approved

Committee on Finance and Business Operations - No Action Items

Committee on Audit - No Action Items

Voting: Unanimously Approved

VII. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Commission meeting adjourned at 11:32 a.m.

Motion made by: Thomas Bowen
Motion seconded by: Anna Chafin
Voting: Unanimously Approved

Georgia Student Finance Authority
Board of Directors
Approved Meeting Minutes
11/02/2018
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 11:32 a.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 with the exception of Faison Middleton.

III. Approval of Agenda

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

Motion made by: A. Middleton Ramsey
Motion seconded by: Lee Tucker
Voting: Unanimously Approved

IV. Approval of Meeting Minutes

It is recommended that the minutes from the Georgia Student Finance Authority Board of Directors August 3, 2018 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 Public Policy and Law - Two Action Items
Proposed Changes to FY 2019 State Program Regulations - Approved
HOPE Scholarship Program Exception Requests - Approved

Committee on Finance and Business Operations - One Action Item
REACH Foundation Board Members (two-year term) - Approved
Howard Clifford Sheppard, III
James Cunningham

Committee on Audit - No Action Items

Voting: Unanimously Approved

VI. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Authority Board of Directors meeting adjourned at 11:34 a.m.

Motion made by: Roy Kilpatrick
Motion seconded by: Donald Howard
Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation
Board of Directors
Approved Meeting Minutes
11/02/2018
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 11:34 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 Faison Middleton.

3. **Approval of Agenda**
It is recommended that the Agenda for the November 2, 2018 meeting of the Georgia Higher Education Assistance Corporation Board of Directors be approved as presented.

Motion made by: Thomas Bowen
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 3, 2018 meeting 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 Public Policy and Law - No Action Items

Committee on Finance and Business Operations - 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 11:35 a.m.

Motion made by: Lee Tucker
Motion seconded by: A. Middleton Ramsey
Voting: Unanimously Approved