

**Georgia Student Finance Commission
Board of Commissioners
APPROVED Meeting Minutes
2/5/2016**

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

Members

Don Howard, Chair
Middleton Ramsey
Anna Chafin
Faison Middleton
Thomas Bowen
Laura Morgan
Linda McWhorter

Dr. Sarah Beck Hawthorne, Vice Chair
David Austin
Dr. Patricia Burd
Roy Kilpatrick
Joy Lampley-Fortson
John Coleman
Lee Tucker

- I. Call to Order and Welcome**
The meeting was called to order by Don Howard, Chair at 11:48 a.m.
- II. Attendance Report**
An Attendance Report was read by Monica Cherry. All Board of Commissioners were present with the exception of Tom Bowen, John Coleman, Joy Lampley-Fortson and Faison Middleton.
- III. Approval of Agenda**
The Agenda for the February 5, 2016 meeting of the Georgia Student Finance Commission Board of Commissioners was approved as distributed.
Motion made by: David Austin
Motion seconded by: Dr. Patricia Burd
Voting: Unanimously Approved
- IV. Approval of Minutes**
The minutes from the November 6, 2015 Georgia Student Finance Commission Board of Commissioners meeting was approved as distributed.
Voting: Unanimously Approved
- V. President's Report to the Board**
Tricia Chastain, GSFC President, provided the President's Report as information.
- VI. Discussion and Acceptance of Committee Reports**
The Board of Commissioners of the Georgia Student Finance Commission accepted the reports and recommendations as presented by the Chair of each Committee
 - Committee on Finance and Business Operations
 - o No Action Items
 - Committee on Public Policy and Law
 - o HOPE Scholarship Program Exception Requests - APPROVED

VII. Adjournment

With no further business to discuss, the Georgia Student Finance Commission Board of Commissioners meeting adjourned at 11:56 a.m.

Motion made by: Dr. Patricia Burd

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
2/5/2016**

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

Members

Don Howard, Chair
Middleton Ramsey
Anna Chafin
Faison Middleton
Thomas Bowen
Laura Morgan
Linda McWhorter

Dr. Sarah Beck Hawthorne, Vice Chair
David Austin
Dr. Patricia Burd
Roy Kilpatrick
Joy Lampley-Fortson
John Coleman
Lee Tucker

- I. **Call to Order and Welcome**
The meeting was called to order by Don Howard, Chair at 11:56 a.m.
- II. **Attendance Report**
An Attendance Report was read by Monica Cherry. All Board of Directors were present with the exception of Tom Bowen, John Coleman, Joy Lampley-Fortson and Faison Middleton.
- III. **Approval of Agenda**
The Agenda for the February 5, 2016 meeting of the Georgia Student Finance Authority Board of Directors was approved as distributed.
Motion made by: Anna Chafin
Motion seconded by: Dr. Patricia Burd
Voting: Unanimously Approved
- IV. **Approval of Minutes**
The minutes from the November 6, 2015 Georgia Student Finance Authority Board of Directors meeting was approved as distributed.
Voting: Unanimously Approved
- V. **Discussion and Acceptance of Committee Reports**
The Board of Authority of the Georgia Student Finance Authority accepted the reports and recommendations as presented by the Chair of each Committee
 - Committee on Finance and Business Operations
 - o No Action Items
 - Committee on Public Policy and Law
 - o HOPE Scholarship Program Exception Requests - APPROVED
- VI. **Adjournment**
With no further business to discuss, the Georgia Student Finance Authority Board of Directors meeting adjourned at 11:58 a.m.
Motion made by: Roy Kilpatrick
Motion seconded by: David Austin
Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation
Board of Directors
APPROVED Meeting Minutes
2/5/2016

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

Members

Don Howard, Chair	Dr. Sarah Beck Hawthorne, Vice Chair
Middleton Ramsey	David Austin
Anna Chafin	Dr. Patricia Burd
Faison Middleton	Roy Kilpatrick
Thomas Bowen	Joy Lampley-Fortson
Laura Morgan	John Coleman
Linda McWhorter	Lee Tucker

I. Call to Order and Welcome

The meeting was called to order by Don Howard, Chair at 11:58 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry. All Board of Directors were present with the exception of Tom Bowen, John Coleman, Joy Lampley-Fortson and Faison Middleton.

III. Approval of Agenda

The Agenda for the February 5, 2016 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was approved as distributed.

Motion made by: David Austin

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

IV. Approval of Minutes

The minutes from the November 6, 2015 Georgia Higher Education Assistance Corporation Board of Directors meeting was approved as distributed.

Voting: Unanimously Approved

V. Discussion and Acceptance of Committee Reports

The Board of Directors of the Georgia Higher Education Assistance Corporation accepted the reports and recommendations as presented by the Chair of each Committee

- Committee on Finance and Business Operations
 - o No Action Items
- Committee on Public Policy and Law
 - o No Action Items

VI. Adjournment

With no further business to discuss, the Georgia Higher Education Assistance Corporation Board of Directors meeting adjourned at 12:00 p.m.

Motion made by: Dr. Sarah Beck Hawthorne

Motion seconded by: Dr. Patricia Burd

Voting: Unanimously Approved