

**Georgia Student Finance Commission**  
**Board of Commissioners**  
**APPROVED Meeting Minutes**  
**8/5/2016**  
2082 E. Exchange Place  
Executive Board Room  
Tucker, GA 30084

**Members**

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

1. **Call to Order and Welcome**  
The meeting was called to order by Mid Ramsey, Acting Chair at 11:44 a.m.
2. **Attendance Report**  
An Attendance Report was ready by Monica Cherry, Board Secretary. All Board of Commission members were present with the exception of Don Howard, Sarah Beck Hawthorne, Joy Lampley-Fortson and Faison Middleton.
3. **Approval of Agenda**  
It is recommended that the Agenda for the August 5, 2016 meeting of the Georgia Student Finance Commission Board of Commissioners be approved as presented.  
Motion made by: Anna Chafin  
Motion seconded by: John Coleman  
Voting: Unanimously Approved
4. **Approval of Meeting Minutes, May 6, 2016**  
It is recommended that the minutes from the Georgia Student Finance Commission Board of Commissioners May 6, 2016 meeting be approved as presented.  
Voting: Unanimously Approved
5. **President's Report to the Board**  
A report on Agency operations was shared with members of the Board at the August meeting as information.
6. **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
    - o HOPE Scholarship Program Exception Requests – Approved
    - o Proposed Changes to FY 2017 State Program Regulations – Approved
  - Committee on Finance and Business Operations – No Action Items

7. **Adjournment**

With no further business to discuss, the Georgia Student Finance Commission Board of Commissioners meeting adjourned at 11:53 a.m.

Motion made by: Lee Tucker

Motion seconded by: John Coleman

Voting: Unanimously Approved

**Georgia Student Finance Authority**  
**Board of Directors**  
**APPROVED Meeting Minutes**  
**8/5/2016**

Georgia Student Finance Commission  
2082 E. Exchange Place  
Tucker, GA 30084

**Members**

Don Howard, Chair  
Middleton Ramsey  
Lee Tucker  
Faison Middleton  
Thomas Bowen  
Laura Morgan  
Linda McWhorter

Dr. Sarah Beck Hawthorne  
David Austin  
Dr. Patricia Burd  
Roy Kilpatrick  
Joy Lampley-Fortson  
John Coleman  
Anna Chafin

**I. Call to Order and Welcome**

The meeting was called to order by Mid Ramsey, Acting Chair, at 11:53 a.m.

**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 Don Howard, Dr. Sarah Beck Hawthorne, Joy Lampley-Fortson and Faison Middleton.

**III. Approval of Agenda**

It is recommended that the Agenda for the August 5, 2016 meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: John Coleman

Motion seconded by: Thomas Eugene Bowen

Voting: Unanimously Approved

**IV. Approval of Meeting Minutes, May 6, 2016**

It is recommended that the minutes from the Georgia Student Finance Authority Board of Directors May 6, 2016 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
  - o HOPE Scholarship Program Exception Requests – Approved
  - o Proposed Changes to FY 2017 State Program Regulations – Approved
- Committee on Finance and Business Operations
  - o Appointment of REACH Foundation Board Member (David W. Scheibel for a period of three years) - Approved

vi. **Adjournment**

With no further business to discuss, the Georgia Student Finance Authority Board of Directors meeting adjourned at 11:55 a.m.

Motion made by: David Austin

Motion seconded by: Patricia A Burd

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation**

**Board of Directors**

**APPROVED Meeting Minutes**

**8/5/2016**

Georgia Student Finance Commission

Executive Board Room

2082 E. Exchange Place

Tucker, GA 30084

**Members**

Don Howard, Chair

Middleton Ramsey

Lee Tucker

Faison Middleton

Thomas Bowen

Laura Morgan

Linda McWhorter

Dr. Sarah Beck Hawthorne

David Austin

Dr. Patricia Burd

Roy Kilpatrick

Joy Lampley-Fortson

John Coleman

Anna Chafin

**1. Call to Order and Welcome**

The meeting was called to order by Mid Ramsey, Acting Chair, at 11:55 a.m.

**2. Attendance Report**

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Higher Education Assistance Corporation Board of Directors meeting were present with the exception of Don Howard, Dr. Sarah Beck Hawthorne, Joy Lampley-Fortson and Faison Middleton.

**3. Approval of Agenda**

It is recommended that the Agenda for the August 5, 2016 meeting of the Georgia Higher Education Assistance Corporation Board of Directors be approved as presented.

Motion made by: Patricia A Burd

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

**4. Approval of Meeting Minutes, May 6, 2016**

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the minutes from the May 6, 2016 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 Finance and Business Operations – (No action items)  
Committee on Public Policy and Law – (No action items)

6. Adjournment

With no further business to discuss, the Georgia Higher Education Assistance Board of Directors meeting adjourned at 11:56 a.m.

Motion made by: David Austin

Motion seconded by: Thomas Eugene Bowen

Voting: Unanimously Approved