

**Georgia Student Finance Commission
Board of Commissioners
APPROVED Meeting Minutes
11/04/2016
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

The meeting was called to order by Don Howard, Board Chair, at 11:16 a.m.

2. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioners were present with the exception of David Austin, Dr. Patricia Burd, John Coleman, Joy Lampley-Fortson, Faison Middleton and Laura Morgan.

3. Approval of Agenda

It is recommended that the Agenda for the November 4, 2016 meeting of the Georgia Student Finance Commission Board of Commissioners be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

4. Approval of Meeting Minutes, August 5, 2016 and October 18, 2016

It is recommended that the minutes from the Georgia Student Finance Commission Board of Commissioners August 5, 2016 and October 18, 2016 meetings be approved as presented.

Motion made by: A. Middleton Ramsey

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

5. Board Recognition of former President

It is recommended that the Board of Commissioners of the Georgia Student Finance Commission approve the Resolution as presented, recognizing Tricia Chastain, former GSFC President, On a Job Well Done.

Motion made by: Anna Chafin

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

6. Board Recognition of former Chief Financial Officer

It is recommended that the Georgia Student Finance Commission Board of Directors approve the Resolution as presented, honoring Dana R. Russell, on his retirement after more than thirty-one years of outstanding and meritorious service to the state of Georgia.

Motion made by: Lee Tucker

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

7. President's Report to the Board

A report on Agency operations was shared with members of the Board at the November meeting as information.

8. 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
 - o Board Bylaws Revisions – Approved
 - o Proposed Changes to FY 2017 State Program Regulations – Approved
 - o HOPE Scholarship Program Exception Requests – Approved
- Committee on Audit – No Action Items

9. Adjournment

With no further business to discuss, it is recommended that the Board of Commissioners of the Georgia Student Finance Commission meeting be adjourned at 11:38 a.m.

Motion made by: Anna Chafin

Motion seconded by: Thomas Eugene Bowen

Voting: Unanimously Approved

Georgia Student Finance Authority

Board of Directors

APPROVED Meeting Minutes

11/04/2016

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

I. Call to Order

The meeting was called to order by Don Howard, Board Chair, at 11:38 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present with the exception of David Austin, Dr. Patricia Burd, John Coleman, Joy Lampley-Fortson, Faison Middleton and Laura Morgan.

III. Approval of Agenda

It is recommended that the Agenda for the November 4, 2016 meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: Thomas Eugene Bowen

Motion seconded by: Anna Chafin

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, August 5, 2016 and October 18, 2016

It is recommended that the minutes from the Georgia Student Finance Authority Board of Directors August 5, 2016 and October 18, 2016 meetings 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

o Board Bylaws Revisions – Approved

o Proposed Changes to FY 2017 State Program Regulations – Approved

o HOPE Scholarship Program Exception Requests – Approved

- Committee on Audit – No Action Items

VI. Adjournment

With no further business to discuss, it is recommended that the Board of Directors meeting of the Georgia Student Finance Authority be adjourned at 11:40 a.m.

Motion made by: Roy C. Kilpatrick

Motion seconded by: Linda McWhorter

Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation
Board of Directors
APPROVED Meeting Minutes
11/04/2016
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

The meeting was called to order at 11:40 a.m. by Don Howard, 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 David Austin, Dr. Patricia Burd, John Coleman, Joy Lampley-Fortson, Faison Middleton and Laura Morgan.

3. Approval of Agenda

It is recommended that the Agenda for the November 4, 2016 meeting of the Georgia Higher Education Assistance Corporation Board of Directors be approved as presented.

Motion made by: Anna Chafin

Motion seconded by: Roy C. Kilpatrick

Voting: Unanimously Approved

4. Approval of Meeting Minutes, August 5, 2016 and October 18, 2016

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the minutes from the August 5, 2016 and October 18, 2016 meetings 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
 - o Board Bylaws Revisions – Approved
- Committee on Audit – No Action Items

6. Adjournment

With no further business to discuss, the Board of Directors meeting of the Georgia Higher Education Assistance Corporation be adjourned at 11:42 a.m.

Motion made by: Thomas Eugene Bowen

Motion seconded by: Linda McWhorter

Voting: Unanimously Approved