

**Georgia Student Finance Commission
Board of Commissioners
APPROVED Meeting Minutes
02/03/2017**

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 11:48 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, Faison Middleton and Laura Morgan.

3. Approval of Agenda

It is recommended that the Agenda for the February 3, 2017 meeting of the Georgia Student Finance Commission Board of Commissioners be approved as presented.

Motion made by: Thomas Eugene Bowen

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

4. Approval of Meeting Minutes, November 4, 2016

It is recommended that the minutes from the Georgia Student Finance Commission Board of Commissioners November 4, 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 February 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 Finance and Business Operations - No Action Items

- Committee on Public Policy and Law
 - o Proposed Changes to the FY 2017 State Program Regulations – Approved
 - o HOPE Scholarship Program Exceptions - Approved

7. Adjournment

With no further business to discuss, it is recommended that the Board of Commissioners of the Georgia Student Finance Commission meeting adjourned at 12:03 p.m.

Motion made by: John Coleman

Motion seconded by: Thomas Eugene Bowen

Voting: Unanimously Approved

Georgia Student Finance Authority
Board of Directors
APPROVED Meeting Minutes
02/03/2017

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 12:04 p.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Director of the Georgia Student Finance Authority were present with the exception of David Austin, Faison Middleton and Laura Morgan.

III. Approval of Agenda

It is recommended that the Agenda for the February 3, 2017 meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: Thomas Eugene Bowen

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

IV. Approval of Meeting Minutes, November 4, 2016

It is recommended that the minutes from the Georgia Student Finance Authority Board of Directors November 4, 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 Finance and Business Operations
 - o Georgia Fund 1 Investments with Office of State Treasurer – Approved
 - o REACH Georgia Foundation Board Members (Three Year Term) – Approved
- Committee on Public Policy and Law
 - o Proposed Changes to the FY 2017 State Program Regulations – Approved
 - o HOPE Scholarship Program Exceptions – Approved

VI. Adjournment

With no further business to discuss, it is recommended that the Board of Directors meeting of the Georgia Student Finance Authority is adjourned at 12:06 p.m.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: John Coleman

Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation

Board of Directors

APPROVED Meeting Minutes

02/03/2017

Executive Board Room

2082 E. Exchange Place

Tucker, GA 30084

1. Call to Order

The meeting was called to order at 12:06 p.m. by Don Howard, Board Chair.

2. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Director of the Georgia Higher Education Assistance Corporation were present with the exception of David Austin, Faison Middleton and Laura Morgan.

3. Approval of Agenda

It is recommended that the Agenda for the February 3, 2017 meeting of the Georgia Higher Education Assistance Corporation Board of Directors be approved as presented.

Motion made by: Roy C. Kilpatrick

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

4. Approval of Meeting Minutes, November 4, 2016

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the minutes from the November 4, 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

o Georgia Fund 1 Investments with Office of State Treasurer – Approved

- Committee on Public Policy and Law – No Action Items

6. Adjournment

With no further business to discuss, the Board of Directors meeting of the Georgia Higher Education Assistance Corporation adjourned at 12:08 p.m.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: John Coleman