Georgia Student Finance Commission Board of Commissioners Meeting 11/02/2018 2082 E. Exchange Place Tucker, GA 30084 Executive Board Room

BOARD ACTIONS

Members

Dr. Sarah Beck Hawthorne, Chair Lee Tucker, Vice Chair Tom Bowen Anna Chafin Don Howard Roy Kilpatrick Lowery May Linda McWhorter Faison Middleton Laura Morgan Mid Ramsey

Call to Order and Welcome

Attendance Report - INFORMATION

Approval of Agenda, November 2, 2018 – APPROVED

Approval of Minutes, August 3, 2018 – APPROVED

President's Report to the Board - INFORMATION

Discussion and Acceptance of Committee Reports - APPROVED

- 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

Adjournment - APPROVED

Georgia Student Finance Authority Board of Directors Meeting 11/02/2018 2082 E. Exchange Place Tucker, GA 30084 Executive Board Room

BOARD ACTIONS

Members

Dr. Sarah Beck Hawthorne, Chair Lee Tucker, Vice Chair Tom Bowen Anna Chafin Don Howard Roy Kilpatrick Lowery May Linda McWhorter Faison Middleton Laura Morgan Mid Ramsey

Call to Order and Welcome

Attendance Report - INFORMATION

Approval of Agenda, November 2, 2018 – APPROVED

Approval of Minutes, August 3, 2018 – APPROVED

Discussion and Acceptance of Committee Reports – APPROVED

- 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 – Approved (Two-Year Term) Howard Clifford Sheppard, III and James Cunningham
- Committee on August No Action Items

Adjournment - APPROVED

Georgia Higher Education Assistance Corporation Board of Directors Meeting 11/02/2018 2082 E. Exchange Place Tucker, GA 30084 Executive Board Room

BOARD ACTIONS

Members

Dr. Sarah Beck Hawthorne, Chair Lee Tucker, Vice Chair Tom Bowen Anna Chafin Don Howard Roy Kilpatrick Lowery May Linda McWhorter Faison Middleton Laura Morgan Mid Ramsey

Call to Order and Welcome

Attendance Report - INFORMATION

Approval of Agenda, November 2, 2018 - APPROVED

Approval of Minutes, August 3, 2018 - APPROVED

Discussion and Acceptance of Committee Reports

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

Adjournment – APPROVED