

Georgia Student Finance Commission
Board of Commissioners Meeting
Friday, August 2, 2019
2082 E. Exchange Place
Tucker, Georgia 30084
Executive Board Room

BOARD ACTIONS

Members

Anna Chafin, Acting Board Chair
Faison Middleton
Linda McWhorter
Tom Bowen
Laura Morgan
Ed Pease
Thad Thompson

Dr. Sarah Beck Hawthorne
Will Wade
Mid Ramsey
David Perez
Roy Kilpatrick
Richard Mant
Lowery May

Call to Order and Welcome

Attendance Report – INFORMATION

Approval of August 2, 2019 Meeting Agenda – APPROVED

Approval of May 3, 2019 Meeting Minutes – APPROVED

President's Report to the Board – INFORMATION

Discussion and Acceptance of Committee Reports – APPROVED

- Committee on Executive and Compensation (One Action Item)
 - *Election of Chair and Vice Chair – APPROVED*
 - *Anna Chafin, Chair*
 - *Tom Bowen, Vice Chair*
- Committee on Public Policy and Law (One Action Item)
 - *HOPE Scholarship Program Exception Requests – APPROVED*
- Committee on Finance and Business Operations (No Action Items)

Note: The date for the November quarterly board meeting has been changed to Friday, November 8, 2019 in Tucker, Georgia. – No Action Required

Adjournment – APPROVED

Georgia Student Finance Authority
Board of Directors Meeting
Friday, August 2, 2019
2082 E. Exchange Place
Tucker, Georgia 30084
Executive Board Room

BOARD ACTIONS

Members

Anna Chafin, Acting Board Chair
Faison Middleton
Linda McWhorter
Tom Bowen
Laura Morgan
Ed Pease
Thad Thompson

Dr. Sarah Beck Hawthorne
Will Wade
Mid Ramsey
David Perez
Roy Kilpatrick
Richard Mant
Lowery May

Call to Order and Welcome

Attendance Report – INFORMATION

Approval of August 2, 2019 Meeting Agenda – APPROVED

Approval of May 3, 2019 Meeting Minutes – APPROVED

Discussion and Acceptance of Committee Reports – APPROVED

- Committee on Executive and Compensation (One Action Item)
 - *Election of Chair and Vice Chair – APPROVED*
 - *Anna Chafin, Chair*
 - *Tom Bowen, Vice Chair*
- Committee on Public Policy and Law (One Action Item)
 - *HOPE Scholarship Program Exception Requests – APPROVED*
- Committee on Finance and Business Operations (No Action Items)

Note: The date for the November quarterly board meeting has been changed to Friday, November 8, 2019 in Tucker, Georgia. – No Action Required

Adjournment – APPROVED

Georgia Higher Education Assistance Corporation
Board of Directors Meeting
Friday, August 2, 2019
2082 E. Exchange Place
Tucker, Georgia 30084
Executive Board Room

BOARD ACTIONS

Members

Anna Chafin, Acting Board Chair
Faison Middleton
Linda McWhorter
Tom Bowen
Laura Morgan
Ed Pease
Thad Thompson

Dr. Sarah Beck Hawthorne
Will Wade
Mid Ramsey
David Perez
Roy Kilpatrick
Richard Mant
Lowery May

Call to Order and Welcome

Attendance Report – INFORMATION

Approval of August 2, 2019 Meeting Agenda – APPROVED

Approval of May 3, 2019 Meeting Minutes – APPROVED

Discussion and Acceptance of Committee Reports – APPROVED

- Committee on Executive and Compensation (One Action Item)
 - *Election of Chair and Vice Chair – APPROVED*
 - *Anna Chafin, Chair*
 - *Tom Bowen, Vice Chair*
- Committee on Public Policy and Law (No Action Items)
- Committee on Finance and Business Operations (No Action Items)

Note: The date for the November quarterly board meeting has been changed to Friday, November 8, 2019 in Tucker, Georgia. – No Action Required

Adjournment – APPROVED