

**Georgia Student Finance Commission
Board of Commissioners Meeting
August 7, 2020 | 9:55 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The board meeting was called to order at 9:47 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

The Attendance Report was presented by Marquisa James, Board Secretary. All board members were present except Lowery May, Ed Pease, David Perez, and Mid Ramsey.

3. Approval of Agenda

It was recommended that the agenda for the August 7, 2020 meeting of the Board of Commissioners of the Georgia Student Finance Commission be approved as presented.

Motion made by: Will Wade

Motion seconded by: Sarah Beck Hawthorne

Voting: Unanimously Approved

4. Approval of Minutes from May 1, 2020 and July 10, 2020

It was recommended that the minutes from the May 1, 2020 and July 10, 2020 meetings be approved as presented.

Voting: Unanimously Approved

5. President's Report to the Board

President Lynne Riley delivered the President's Report to the Board as information.

6. Discussion and Acceptance of Committee Reports

It was 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 Executive and Compensation (1 Action Item)

1. Election of Treasurer

- Committee on Finance and Business Operations (No Action Items)

- Committee on Public Policy and Law (2 Action Items)
 1. **Approval of FY 2021 Program Regulations**
 2. **Approval of HOPE Scholarship Program Exception Requests**

Voting: Unanimously Approved

7. Adjournment

It was recommended that with no further business to discuss, the meeting of the Board of the Commissioners of the Georgia Student Finance Commission be adjourned at 9:57 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors Meeting
August 7, 2020 | 10:05 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The board meeting was called to order at 9:57 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

The Attendance Report was presented by Marquisa James, Board Secretary. All board members were present except Lowery May, Ed Pease, David Perez, and Mid Ramsey.

3. Approval of Agenda

It was recommended that the agenda for the August 7, 2020 meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: Thomas Bowen

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

4. Approval of Minutes from May 1, 2020 and July 10, 2020

It was recommended that the minutes from the May 1, 2020 and July 10, 2020 meetings be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

It was recommended that the Board of Directors of the Georgia Student Finance Authority accept the report and recommendation as presented by the Chair of the Executive and Compensation Committee.

- Committee on Executive and Compensation (1 Action Item)

1. Election of Treasurer

- Committee on Finance and Business Operations (No Action Items)

- Committee on Public Policy and Law (No Action Items)

Voting: Unanimously Approved

6. Adjournment

It was recommended that with no further business to discuss, the meeting of the Board of Directors of the Georgia Student Finance Authority be adjourned at 9:59 a.m.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Board of Directors Meeting
August 7, 2020 | 10:10 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The board meeting was called to order at 10:00 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

The Attendance Report was presented by Marquisa James, Board Secretary. All board members were present except Lowery May, Ed Pease, David Perez, and Mid Ramsey.

3. Approval of Agenda

It was recommended that the agenda for the August 7, 2020 meeting of the Board of Directors of the Georgia Higher Education Assistance Corporation be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

4. Approval of Minutes from May 1, 2020 and July 10, 2020

It was recommended that the minutes from the May 1, 2020 and July 10, 2020 meetings be approved as presented.

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

It was recommended that the Board of Directors of the Georgia Student Finance Authority accept the report and recommendation as presented by the Chair of the Executive and Compensation Committee.

- Committee on Executive and Compensation (1 Action Item)

1. Election of Treasurer

- Committee on Finance and Business Operations (No Action Items)

- Committee on Public Policy and Law (No Action Items)

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the meeting of the Board of Directors of the Georgia Higher Education Assistance Corporation be adjourned at 10:02 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Will Wade

Voting: Unanimously Approved