

**Georgia Student Finance Commission
Called Board of Commissioners Meeting
July 10, 2020 | 9:00 a.m.
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The GSFC Board of Commissioners Meeting was called to order at 9:32 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James, Board Secretary, presented the Attendance Report. All board members were present except Dr. Sarah Hawthorne, Lowery May, Faison Middleton, and Laura Morgan.

3. Approval of Agenda

It was recommended that the agenda for the July 10, 2020 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Thomas Bowen

Motion seconded by: Ed Pease

Voting: Unanimously Approved

4. Discussion and Acceptance of Committee Report

It was recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the report and recommendation as presented by the chair of the Finance and Business Operations Committee.

- FY 2021 Operating Budget for GSFC

Voting: Unanimously Approved

5. Discussion of a Personnel Matter in Executive Session

It was recommended that the Board of Commissioners go into Executive Session to discuss a personnel matter.

Motion made by: Mid Ramsey

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

6. Vote on Personnel Matter in Open Session

It was recommended to appoint Lynne Riley as President of the Georgia Student Finance Commission, effective July 16, 2020.

Motion made by: Will Wade

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

7. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners meeting be adjourned at 9:53 a.m.

Motion made by: Mid Ramsey

Motion seconded by: Will Wade

Voting: Unanimously Approved

**Georgia Student Finance Authority
Called Board of Directors Meeting
July 10, 2020
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The GSFA Board of Directors Meeting was called to order at 9:53 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James, Board Secretary, presented the Attendance Report. All board members were present except Dr. Sarah Hawthorne, Lowery May, Faison Middleton, and Laura Morgan.

3. Approval of Agenda

It was recommended that the agenda for the July 10, 2020 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Roy Kilpatrick

Motion seconded by: Thomas Bowen

Voting: Unanimously Approved

4. Discussion and Acceptance of Committee Report

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 Finance and Business Operations Committee.

- FY 2021 Operating Budget for GSFA

Voting: Unanimously Approved

5. Vote on Personnel Matter in Open Session

It was recommended to appoint Lynne Riley as President of the Georgia Student Finance Commission, effective July 16, 2020.

Motion made by: Roy Kilpatrick

Motion seconded by: Ed Pease

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors meeting be adjourned at 9:55 a.m.

Motion made by: Thomas Bowen

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation
Called Board of Directors Meeting
July 10, 2020
via Conference Call
Dial-In: 800.882.3610 | Guest Code: 6594415**

Meeting Minutes

1. Call to Order

The GHEAC Board of Directors Meeting was called to order at 9:55 a.m. by Anna Chafin, Board Chair.

2. Attendance Report

Marquisa James, Board Secretary, presented the Attendance Report. All board members were present except Dr. Sarah Hawthorne, Lowery May, Faison Middleton, and Laura Morgan.

3. Approval of Agenda

It was recommended that the agenda for the July 10, 2020 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Ed Pease

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

4. Discussion and Acceptance of Committee Report

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 Finance and Business Operations Committee.

- FY 2021 Operating Budget for GHEAC

Voting: Unanimously Approved

5. Vote on Personnel Matter in Open Session

It was recommended to appoint Lynne Riley as President of the Georgia Student Finance Commission, effective July 16, 2020.

Motion made by: Roy Kilpatrick

Motion seconded by: Ed Pease

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation Board of Directors meeting be adjourned at 9:58 a.m.

Motion made by: Thad Thompson

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved