

GSFC, GSFA, and GHEAC May 2024 Board Meetings
Friday, May 10, 2024
Georgia Highlands College | Cartersville, GA

Board Briefs

Committee on Executive and Compensation

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from May 4, 2023 – **APPROVED**
5. Annual Election of Officers for FY 2025 – **APPROVED**
6. Adjournment – **APPROVED**

Committee on Public Policy and Law

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 2, 2024 – **APPROVED**
5. Legislative Update – [Information](#)
6. Approval of FY 2025 Program Regulations – **APPROVED**
7. Approval of Program Exception Requests – **APPROVED**
8. Adjournment – **APPROVED**

Committee on Finance and Business Operations

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 2, 2024 – **APPROVED**
5. FY 2024 Amended and FY 2025 Budgets for the Georgia Student Finance Commission – [Information](#)
6. Approval of Transfer and Assignment of GHEAC Assets and Liabilities – **APPROVED**
7. Approval of FY 2025 Operating Budgets for GSFC and GSFA – **APPROVED**
8. Financial Summaries through March 31, 2024 – [Information](#)
9. Approval of Transfer of Legacy Loan Donations to the Georgia Public Safety Memorial Grant – **APPROVED**
10. Adjournment – **APPROVED**

Georgia Student Finance Commission Board of Commissioners

1. Call to Order
2. Attendance Report – [Information](#)
3. Approval of Agenda – **APPROVED**

4. Approval of Meeting Minutes from February 2, 2024 – **APPROVED**
5. Approval of Meeting Dates for FY 2025 – **APPROVED**
6. Chairman’s Comments to the Board – **Information**
7. President’s Report to the Board – **Information**
8. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – **Approved**
 - Annual Election of Officers for FY 2025
 - Committee on Public Policy and Law – 2 Action Items – **Approved**
 - Approval of FY 2025 Program Regulations
 - Approval of Program Exception Requests
 - Committee on Finance and Business Operations – 1 Action Item – **Approved**
 - Approval of FY 2025 Operating Budget for GSFC
9. Adjournment – **APPROVED**

Georgia Student Finance Authority Board of Directors

1. Call to Order
2. Attendance Report – **Information**
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 2, 2024 – **APPROVED**
5. Approval of Meeting Dates for FY 2025 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – **Approved**
 - Annual Election of Officers for FY 2025
 - Committee on Public Policy and Law – 1 Action Item – **Approved**
 - Approval of FY 2025 Program Regulations
 - Committee on Finance and Business Operations – 2 Action Items – **Approved**
 - Approval of FY 2025 Operating Budget for GSFA
 - Approval of Transfer of Legacy Loan Donations
7. Adjournment – **APPROVED**

Georgia Higher Education Assistance Corporation Board of Directors

1. Call to Order
2. Attendance Report – **Information**
3. Approval of Agenda – **APPROVED**
4. Approval of Meeting Minutes from February 2, 2024 – **APPROVED**
5. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – No Action Items – **N/A**
 - Committee on Public Policy and Law – No Action Items – **N/A**
 - Committee on Finance and Business Operations – 1 Action Item – **Approved**
 - Approval of Transfer and Assignment of GHEAC Assets and Liabilities
6. Adjournment – **APPROVED**