

**Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Education Savings Authority
May 2025 Board Meetings
Thursday, May 8, 2025**

Georgia Student Finance Commission & Microsoft Teams

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 10, 2024 – **APPROVED**
5. Annual Election of Officers for FY 2026 – **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 7, 2025 – **APPROVED**
5. Legislative Update – [Information](#)
6. Approval of Bylaw Amendments for the Georgia Student Finance Commission and Georgia Student Finance Authority – **APPROVED**
7. Approval of Amendment to FY 2025 Georgia Promise Scholarship Program Regulations – **APPROVED**
8. Approval of FY 2026 Program Regulations – **APPROVED**
9. Approval of Program Exception Requests – **APPROVED**
10. 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 7, 2025 – **APPROVED**
5. FY 2025 Amended and FY 2026 Budgets for the Georgia Student Finance Commission – [Information](#)
6. Approval of FY 2026 Operating Budgets for Georgia Student Finance Commission, Georgia Student Finance Authority, and Georgia Education Savings Authority – **APPROVED**
7. Financial Summaries through March 31, 2025 – [Information](#)
8. 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 7, 2025 and March 13, 2025 – **APPROVED**
5. Approval of Meeting Dates for FY 2026 – **APPROVED**
6. Approval of Board Resolution – **APPROVED**
7. Chairman’s Comments to the Board – [Information](#)
8. President’s Report to the Board – [Information](#)
9. Recognition of 20, 25, and 35 Years of Service – [Information](#)
10. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – **Approved**
 - Annual Election of Officers for FY 2026
 - Committee on Public Policy and Law – 3 Action Items – **Approved**
 - Approval of Bylaw Amendments for Georgia Student Finance Commission
 - Approval of FY 2026 Program Regulations
 - Approval of Program Exception Requests
 - Committee on Finance and Business Operations – 1 Action Item – **Approved**
 - Approval of FY 2026 Operating Budget for Georgia Student Finance Commission
11. 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 7, 2025 and March 13, 2025 – **APPROVED**
5. Approval of Meeting Dates for FY 2026 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – **Approved**
 - Annual Election of Officers for FY 2026
 - Committee on Public Policy and Law – 1 Action Item – **Approved**
 - Approval of Bylaw Amendments for Georgia Student Finance Authority
 - Committee on Finance and Business Operations – 1 Action Item – **Approved**
 - Approval of FY 2026 Operating Budget for Georgia Student Finance Authority
7. Adjournment – **APPROVED**

Georgia Education Savings Authority Board of Directors

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

4. Approval of Meeting Minutes from February 7, 2025, February 12, 2025, and March 13, 2025 – **APPROVED**
5. Approval of Meeting Dates for FY 2026 – **APPROVED**
6. Discussion and Acceptance of Committee Reports – **APPROVED**
 - Committee on Executive and Compensation – 1 Action Item – **Approved**
 - Annual Election of Officers for FY 2026
 - Committee on Public Policy and Law – 1 Action Item – **Approved**
 - Approval of Amendment to the FY 2025 Georgia Promise Scholarship Program Regulations
 - Committee on Finance and Business Operations – 1 Action Item – **Approved**
 - Approval of FY 2026 Operating Budget for Georgia Education Savings Authority
7. Adjournment – **APPROVED**