Georgia Student Finance Commission Board of Commissioners Meeting 2082 E. Exchange Place Tucker, Georgia 30084 Friday, February 2, 2018

## **BOARD ACTIONS**

### **Members**

Dr. Sarah Beck Hawthorne, Chair Lee Tucker, Vice Chair Tom Bowen Dr. Patricia Burd Anna Chafin John Coleman Don Howard Roy Kilpatrick Lowery May Linda McWhorter Faison Middleton Laura Morgan Mid Ramsey

Call to Order and Welcome

Attendance Report – INFORMATION

Approval of February 2, 2018 Meeting Agenda – APPROVED

Approval of November 3, 2017 Meeting Minutes – APPROVED

President's Report to the Board – INFORMATION

Discussion and Acceptance of Committee Reports

Committee on Finance and Business Operations – No Action Items

Committee on Public Policy and Law – Two Action Items

- Proposed Changes to FY 2018 State Program Regulations APPROVED
- HOPE Scholarship Program Exception Requests APPROVED

Adjournment – APPROVED

Georgia Student Finance Authority Board of Directors Meeting 2082 E. Exchange Place Tucker, Georgia 30084 Friday, February 2, 2018

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Call to Order and Welcome

Attendance Report – INFORMATION

Approval of February 2, 2018 Meeting Agenda – APPROVED

Approval of November 3, 2017 Meeting Minutes – APPROVED

Discussion and Acceptance of Committee Reports

Committee on Finance and Business Operations - No Action Items

Committee on Public Policy and Law – Two Action Items

- Proposed Changes to FY 2018 State Program Regulations APPROVED
- HOPE Scholarship Program Exception Requests APPROVED

Adjournment – APPROVED

Georgia Higher Education Assistance Corporation Board of Directors Meeting 2082 E. Exchange Place Tucker, Georgia 30084 Friday, February 2, 2018

### **BOARD ACTIONS**

#### **Members**

Dr. Sarah Beck Hawthorne, Chair Lee Tucker, Vice Chair Tom Bowen Dr. Patricia Burd Anna Chafin John Coleman Don Howard Roy Kilpatrick Lowery May Linda McWhorter Faison Middleton Laura Morgan Mid Ramsey

Call to Order and Welcome

Attendance Report – INFORMATION

Approval of February 2, 2018 Meeting Agenda – APPROVED

Approval of November 3, 2017 Meeting Minutes – APPROVED

Discussion and Acceptance of Committee Reports

Committee on Finance and Business Operations – No Action Items

Committee on Public Policy and Law – No Action Items

Adjournment – APPROVED