

Committee on Finance and Business Operations

Friday, February 1, 2008

Executive Board Room

9:30 – 11:00 a.m.

AGENDA

Committee Members: Mid Ramsey, Chair
Tom Bowen
Joe Edwards
Billy Jerles
Kip Mercer
Gerlda Hines and David Benner, GSFC Staff

Call to Order by Mr. Mid Ramsey, Chair

Approval of Agenda

Approval of November 2, 2007, Minutes

I. FINANCE *presented by Gerlda Hines*

1. Georgia Student Finance Commission
 - a. Highlights
 - b. Fiscal Year 2008 Second Quarter Budget Comparison Reports (Unaudited)
 - c. Fiscal Year 2008 Income Statement for the period ended December 31, 2007
 - d. Fiscal Year 2008 Balance Sheet at December 31, 2007
2. Georgia Student Finance Authority
 - a. Highlights
 - b. Fiscal Year 2008 Income Statement for the period ended December 31, 2007
 - c. Fiscal Year 2008 Balance Sheet at December 31, 2007
 - d. Summary Portfolio Servicing Report
3. Georgia Higher Education Assistance Corporation
 - a. Highlights
 - b. Fiscal Year 2008 Income Statement for the period ended December 31, 2007
 - c. Fiscal Year 2008 Balance Sheet at December 31, 2007
 - d. Servicing Report

II. BUSINESS OPERATIONS

INFORMATION ITEMS

1. GAcollge411 Next Steps *presented by Philip Hawkins*
2. Volume Update and Regional Representative Perspective *presented by Jill Vickers*
3. Post Default Collections Report *presented by Pat Hairston*
4. Pre-Default Collections Report *presented by Phil Redmond*

APPROVAL ITEM

1. Resolution to Approve the Service Cancelable Loan Program Allocation for Fiscal Year 2009 *presented by Tracy Ireland*

**Committee on Public Policy and Law
Executive Board Room
Friday, February 1, 2008
11:00 – 11:30 a.m.**

AGENDA

Committee Members: Billy Jerles, Chair
Dr. Kay Brown
Dr. Pat Burd
John Cowherd
Rhubarb Jones
Patrick Millsaps
Lindsey Tippins
Robyn Crittenden, GSFC Staff

Call to Order

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INFORMATION ITEM

1. Federal/State Legislative Update *presented by Fatimot Ladipo*

APPROVAL ITEM

1. HOPE Approvals and Exceptions *presented by Cindy Abbott*

**Strategic Planning
Meeting as a
Committee of the Whole
Friday, February 1, 2008
Executive Board Room
12:30 – 2:00 p.m.**

AGENDA

Committee Members: Dr. Kay Brown, Chair
Tom Bowen
Pat Burd
John Cowherd
Joe Edwards
Billy Jerles
Rhubarb Jones
Kip Mercer
Patrick Millsaps
Mid Ramsey
Lindsey Tippins
Dana Russell, GSFC Staff

Call to Order

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INFORMATION ITEMS

1. Bond Update *presented by Bond Financing Team*
2. Update on Oglethorpe Award and Agency WIGs *presented by Dana Russell*
3. Lottery Reserves Report *presented by David Lee*

**GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, February 1, 2008
2:00 – 2:15 p.m.**

AGENDA

Call to Order and Welcome by Mr. Tom Bowen, Chair

Approval of Agenda

Approval of Minutes, November 2, 2007

President's Report to the Board

Discussion and Acceptance of Committee Reports

**GEORGIA STUDENT FINANCE AUTHORITY
Board of Commissioners Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, February 1, 2008
2:15 – 2:20 p.m.**

AGENDA

Call to Order *by Mr. Tom Bowen, Chair*

Approval of Agenda

Approval of Minutes, November 2, 2007

Discussion and Acceptance of Committee Reports

GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Commissioners Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, February 1, 2008
2:20 – 2:30 p.m.

AGENDA

Call to Order *by Mr. Tom Bowen, Chair*

Approval of Agenda

Approval of Minutes, November 2, 2007

Discussion and Acceptance of Committee Reports