

**Approval Item: February 1, 2008 Meeting Minutes**

Call to Order

The Board of Commissioners of the Georgia Student Finance Commission met on Friday, February 1, 2008, in the Executive Board Room at the Georgia Student Finance Commission in Tucker, Georgia. The Chair of the Board, Thomas Bowen, called the meeting to order at 2:00 p.m.

Members Present

Tom Bowen, Chair, Kay Brown, Pat Burd, John Cowherd, Joe Edwards, Rhubarb Jones, and Mid Ramsey

Staff Present

Timothy A. Connell, President; David Benner, Executive Vice President of Operations; Dana Russell, Executive Vice President of Finance; Robyn Crittenden, General Counsel; Monica Cherry, Board Secretary; and other Executive and Senior Staff

Attendance Report

The attendance report was read on Friday, February 1, 2008, by Secretary Monica Cherry, who announced that Commissioners Kip Mercer, Billy Jerles, Lindsey Tippins and Patrick Millsaps, had asked for and been given permission to be absent that day. All other Commissioners were in attendance.

Approval of Agenda

Motion properly made and duly seconded, the agenda for the February 1, 2008 meeting of the Georgia Student Finance Commission Board of Commissioners was unanimously approved as distributed.

Approval of Minutes

Motion properly made and duly seconded, the minutes of the Board of Commissioners of the Georgia Student Finance Commission meeting held on November 2, 2007, were unanimously approved as distributed.

President's Report to the Board

Tim Connell, President of the Georgia Student Finance Commission presented this item as information.

Discussion and Acceptance of Committee Reports

Business items for the Commission were presented to and reviewed by each of the Board Committees.

Georgia Student Finance Commission

Motion properly made and duly seconded, the Board of Commissioners accepted the reports and recommendations as presented by the Chair of each Committee.

Finance and Business Operations - None  
Public Policy and Law - HOPE Exceptions  
Strategic Planning Committee of the Whole – None

With no further business to discuss, motion properly made and duly seconded, the meeting of the Georgia Student Finance Commission Board of Commissioners adjourned at 2:10 p.m.

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Thomas. E. Bowen, Chairman

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Monica L. Cherry, Board Secretary

**Approval Item: February 1, 2008 Meeting Minutes**

Call to Order

The Board of Directors of the Georgia Student Finance Authority met on Friday, February 1, 2008, in the Executive Board Room at the Georgia Student Finance Commission headquarters in Tucker, Georgia. The Chair of the Board, Thomas Bowen, called the meeting to order at 2:10 p.m.

Members Present

Tom Bowen, Chair, Kay Brown, Pat Burd, John Cowherd, Joe Edwards, Rhubarb Jones, and Mid Ramsey

Staff Present

Timothy A. Connell, President; David Benner, Executive Vice President of Operations; Dana Russell, Executive Vice President of Finance; Robyn Crittenden, General Counsel; Monica Cherry, Board Secretary; and other Executive and Senior Staff

Attendance Report

The attendance report was read on Friday, February 1, 2008, by Secretary Monica Cherry, who announced that Commissioners Kip Mercer, Billy Jerles, Lindsey Tippins and Patrick Millsaps, had asked for and been given permission to be absent that day. All other Commissioners were in attendance.

Approval of Agenda

Motion properly made and duly seconded, the agenda for the February 1, 2008 meeting of the Georgia Student Finance Authority Board of Directors was unanimously approved as distributed.

Approval of Minutes

Motion properly made and duly seconded, the minutes of the Board of Directors of the Georgia Student Finance Authority meeting held on November 2, 2007, were unanimously approved as distributed.

Discussion and Acceptance of Committee Reports

Business items for the Authority were presented to and reviewed by each of the Board Committees.

Motion properly made and duly seconded, the Board of Directors accepted the reports and recommendations as presented by the Chair of each Committee.

Finance and Business Operations

- Resolution to Approve the Service Cancelable Loan Program  
Allocation for Fiscal Year 2009

Public Policy and Law – None

Strategic Planning Committee of the Whole – None

Georgia Student Finance Authority

With no further business to discuss, motion properly made and duly seconded, the meeting of the Georgia Student Finance Authority Board of Directors adjourned at 2:13 p.m.

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Thomas. E. Bowen, Chairman

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Monica L. Cherry, Board Secretary

**Approval Item: February 1, 2008 Meeting Minutes**

Call to Order

The Board of Commissioners of the Georgia Higher Education Assistance Corporation met on Friday, February 1, 2008, in the Executive Board Room at the Georgia Student Finance Commission headquarters in Tucker, Georgia. The Chair of the Board, Thomas Bowen, called the meeting to order at 2:13 p.m.

Members Present

Tom Bowen, Chair, Kay Brown, Pat Burd, John Cowherd, Joe Edwards, Rhubarb Jones, and Mid Ramsey

Staff Present

Timothy A. Connell, President; David Benner, Executive Vice President of Operations; Dana Russell, Executive Vice President of Finance; Robyn Crittenden, General Counsel; Monica Cherry, Board Secretary; and other Executive and Senior Staff

Attendance Report

The attendance report was read on Friday, February 1, 2008, by Secretary Monica Cherry, who announced that Commissioners Kip Mercer, Billy Jerles, Lindsey Tippins and Patrick Millsaps, had asked for and been given permission to be absent that day. All other Commissioners were in attendance.

Approval of Agenda

Motion properly made and duly seconded, the agenda for the February 1, 2008 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was unanimously approved as distributed.

Approval of Minutes

Motion properly made and duly seconded, the minutes of the Board of Directors of the Georgia Higher Education Assistance Corporation meeting held on November 2, 2007, were unanimously approved as distributed.

Discussion and Acceptance of Committee Reports

Business items for the Corporation were presented to and reviewed by each of the Board Committees.

Motion properly made and duly seconded, the Board of Directors accepted the reports and recommendations as presented by the Chair of each Committee.

Finance and Business Operations - None

Public Policy and Law – None

Strategic Planning Committee of the Whole – None

Georgia Higher Education Assistance Corporation

With no further business to discuss, motion properly made and duly seconded, the meeting of the Georgia Higher Education Assistance Corporation Board of Directors adjourned at 2:14 p.m.

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Thomas. E. Bowen, Chairman

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Monica L. Cherry, Board Secretary