

**GEORGIA STUDENT FINANCE COMMISSION
GEORGIA STUDENT FINANCE AUTHORITY
GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Commissioners Meetings
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, November 7, 2008**

MASTER AGENDA

9:00 – 10:30 a.m. Committee on Finance and Business Operations

10:30 – 11:30 a.m. Audit Committee

11:30 – 12:30 p.m. Committee on Public Policy and Law

12:30 – 1:15 p.m. Board Luncheon, President's Conference Room

1:15 – 1:45 p.m. Strategic Planning Committee
(Meet as a Committee of the Whole)

1:45 – 2:30 p.m. General Meetings

- Georgia Student Finance Commission
- Georgia Student Finance Authority
- Georgia Higher Education Assistance Corporation

Committee on Finance and Business Operations
Friday, November 7, 2008
Executive Board Room
9:00 – 10:30 a.m.

AGENDA

Call to Order by Mr. Mid Ramsey, Chair

Approval of Agenda

Approval of August 1, 2008, Minutes

I. FINANCE *presented by Gerlda Hines*

INFORMATION ITEMS

1. Georgia Student Finance Commission
 - a. Highlights
 - b. Fiscal Year 2009 First Quarter Budget Comparison Reports (Unaudited)
 - c. Fiscal Year 2009 Income Statement for the period ended September 30, 2008 (Unaudited)
 - d. Fiscal Year 2009 Balance Sheet at September 30, 2008 (Unaudited)
2. Georgia Student Finance Authority
 - a. Highlights
 - b. Fiscal Year 2009 Income Statement for the period ended September 30, 2008 (Unaudited)
 - c. Fiscal Year 2009 Balance Sheet at September 30, 2008 (Unaudited)
 - d. Summary Portfolio Servicing Report
3. Georgia Higher Education Assistance Corporation
 - a. Highlights
 - b. Fiscal Year 2009 Income Statement for the period ended September 30, 2008 (Unaudited)
 - c. Fiscal Year 2009 Balance Sheet at September 30, 2008 (Unaudited)
 - d. Servicing Report

APPROVAL ITEM

1. Contract Renewals *presented by Gerlda Hines*

II. BUSINESS OPERATIONS

INFORMATION ITEMS

1. Loan Volume and Guaranty Update *presented by Sarah Baumhoff*
2. Cohort Default Rate Update *presented by Stephanie Green*

APPROVAL ITEM

1. Department of Education (DOE) Loan Sale Options *presented by David Benner*

**Audit Committee
Executive Board Room
Friday, November 7, 2008
10:30 – 11:30 a.m.**

AGENDA

Committee Members: Joe Edwards, Chair
Tom Bowen
Mid Ramsey
Lindsey Tippins
Richard Hawkshead, GSFC Staff

Call to Order by Mr. Joe Edwards, Chair

Approval of Agenda

INFORMATION ITEMS

1. Update on Other Audits *presented by Richard Hawkshead and Gerlda Hines*
2. FY 2008 GSFA and GHEAC Audit Presentation *presented by Mauldin and Jenkins*
3. 2008 Compliance Reviews *presented by Richard Hawkshead and Robin Saye*
4. Agency Whistleblower Policy *presented by Richard Hawkshead*

**Committee on Public Policy and Law
Executive Board Room
Friday, November 7, 2008
11:30 a.m. – 12:30 p.m.**

AGENDA

Call to Order

Approval of Agenda

Approval of August 1, 2008 Minutes

INFORMATION ITEMS

1. Federal Legislative Update *presented by Fatimot Ladipo*
2. 2009 Proposed Legislation *presented by Robyn Crittenden*

APPROVAL ITEMS

1. HOPE Scholarship Program Exceptions *presented by Tracy Ireland*
2. Amendment of the HOPE Scholarship Program at Public Institutions, the HOPE Scholarship Program at Private Institutions and the HOPE Grant Program Exception Guidelines *presented by Tracy Ireland*
3. HOPE Scholarship Program Exceptions *presented by Tracy Ireland*
4. Ratification of the Guarantor Regulations *presented by David Benner*

**Strategic Planning
Meeting As A
Committee of the Whole
Friday, November 7, 2008
Executive Board Room
1:15 – 1:45 p.m.**

AGENDA

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

Call to Order

Approval of Agenda

Approval of Minutes August 1, 2008

INFORMATION ITEM

College Access Challenge Grant /Career Pathway Update *presented by Dana Russell*

**GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, November 7, 2008
1:45 – 2:00 p.m.**

AGENDA

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

Approval of Agenda

Approval of Minutes, August 1, 2008

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, November 7, 2008
2:00 – 2:15 p.m.**

AGENDA

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

Approval of Agenda)

Approval of Minutes, August 1 and October 2, 2008

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, November 7, 2008
2:15 – 2:30 p.m.

AGENDA

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

Approval of Agenda

Approval of Minutes, August 1, 2008

Discussion and Acceptance of Committee Reports