

**Strategic Planning
Meeting as a Committee of the Whole
The Westin Savannah Harbor
Grand Ballroom F (2nd Floor)
Savannah, Georgia
Friday, May 1, 2009
9:00 – 11:30 a.m.**

AGENDA

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

Call to Order *by Dr. Kay Brown, Chair*

Approval of Agenda

Approval of Minutes, November 7, 2008

INFORMATION ITEMS

1. Status Report on FY 2009 WIGs presented by Dana Russell
2. Organization Environmental Scan *presented by Dana Russell*
3. Presentation of FY 2010 WIGs and SubWIGs *presented by Dana Russell*

**Executive and Compensation
Meeting as a Committee of the Whole
The Westin Savannah Harbor
Grand Ballroom F (2nd Floor)
Savannah, Georgia
Friday, May 1, 2009
1:00 – 1:15 p.m.**

AGENDA

Committee Members: Tom Bowen, Chairman
Billy Jerles, Vice Chairman
Pat Burd
John Cowherd
Kip Mercer

Call to Order *by Tom Bowen, Chair*

Approval of Agenda

APPROVAL ITEM

1. Annual Election of Officers

GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
The Westin Savannah Harbor
Grand Ballroom F (2nd Floor)
Savannah, Georgia
Friday, May 1, 2009
1:15 – 1:30 p.m.

AGENDA

Members: Tom Bowen, Chair
Billy Jerles, Vice Chair
Dr. Kay Brown
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Kip Mercer
Mid Ramsey
Lindsey Tippins
Gary Wisenbaker

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

Attendance Report *by Monica Cherry, Board Secretary*

Approval of Agenda

Approval of Minutes, February 6, 2009

President's Report to the Board

Proposed Board of Commissioners Meeting Dates for Fiscal Year 2009-2010

Discussion and Acceptance of Committee Reports

**Public Policy and Law Committee of the Whole
The Westin Savannah Harbor
Grand Ballroom F (2nd Floor)
Savannah, Georgia
Thursday, April 30, 2009
1:30 – 2:30 p.m.**

AGENDA

Committee Members: Billy Jerles, Chair
Dr. Kay Brown
Dr. Pat Burd
John Cowherd
Molly Franklin
Lindsey Tippins
Robyn Crittenden, GSFC Staff

Call to Order *by Billy Jerles, Chair*

Approval of Agenda

Approval of February 6, 2009 Minutes

INFORMATION ITEMS

1. State and Federal Legislative Update *presented by Robyn Crittenden*
2. Alliance of Education Agency Heads Dual Enrollment Task Force Update *presented by Dana Russell*

APPROVAL ITEMS

1. 2009-2010 State Programs Regulations *presented by David Benner*
2. HOPE Approvals and Exceptions *presented by David Benner*

**GEORGIA STUDENT FINANCE AUTHORITY
Board of Directors Meeting
The Westin Savannah Harbor
Grand Ballroom F (2nd Floor)
Savannah, Georgia
Friday, May 1, 2009
1:30 – 1:45 p.m.**

AGENDA

Members: Tom Bowen, Chair
Billy Jerles, Vice Chair
Dr. Kay Brown
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Kip Mercer
Mid Ramsey
Lindsey Tippins
Gary Wisenbaker

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

Attendance Report *by Monica Cherry, Board Chair*

Approval of Agenda

Approval of Minutes, February 6 and April 21, 2009

Proposed Board of Directors Meeting Dates for Fiscal Year 2009-2010

Discussion and Acceptance of Committee Reports

APPROVAL ITEMS

1. Resolution to Approve the Fiscal Year 2010 Operating Budget for the Georgia Student Finance Authority *presented by Dana Russell*
2. Resolution to Approve the Fiscal Year 2010 Operating Budget for the Georgia Higher Education Assistance Corporation *presented by Dana Russell*
3. Resolution to Approve an Intergovernmental Agreement for the Georgia Student Finance Authority to administer the Fiscal Year 2010 Operating Budget of the Georgia Higher Education Assistance Corporation *presented by Dana Russell*

INFORMATION ITEMS

1. Loan Servicing Update *presented by David Benner*
2. Client Services Update *presented by David Benner*
3. GAcollge411 Update *presented by David Benner*
4. HOPE GPA Calculation Update/HOPE Progress Report *presented by Dana Russell*
5. Georgia Lottery for Education: Deposits, Expenditures, Account Structure and HOPE Triggers *presented by Tim Connell*

GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Directors Meeting
The Westin Savannah Harbor
Grand Ballroom F (2nd Floor)
Savannah, Georgia
Friday, May 1, 2009
1:45 – 2:00 p.m.

AGENDA

Members: Tom Bowen, Chair
Billy Jerles, Vice Chair
Dr. Kay Brown
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Kip Mercer
Mid Ramsey
Lindsey Tippins
Gary Wisenbaker

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

Attendance Report *by Monica Cherry, Board Secretary*

Approval of Agenda

Approval of Minutes, February 6, 2009

Proposed Board of Directors Meeting Dates for Fiscal Year 2009-2010

Discussion and Acceptance of Committee Reports

Finance and Business Operations Committee of the Whole
The Westin Savannah Harbor
Grand Ballroom F (2nd Floor)
Savannah, Georgia
Thursday, April 30, 2009
2:30 – 4:30 p.m.

AGENDA

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

Call to Order by Mid Ramsey, Chair

Approval of Agenda

Approval of Minutes, February 6, 2009 Meeting

FINANCE (INFORMATION ITEMS) *presented by Dana Russell*

1. Georgia Student Finance Commission
 - a. Highlights
 - b. Fiscal Year 2009 Third Quarter Budget Comparison Reports (Unaudited)
 - c. Fiscal Year 2009 Income Statement for the period ended March 31, 2009
 - d. Fiscal Year 2009 Balance Sheet at March 31, 2009
2. Georgia Student Finance Authority
 - a. Highlights
 - b. Fiscal Year 2009 Income Statement for the period ended March 31, 2009
 - c. Fiscal Year 2009 Balance Sheets at March 31, 2009
 - d. Summary Portfolio Servicing Report
3. Georgia Higher Education Assistance Corporation
 - a. Highlights
 - b. Fiscal Year 2009 Income Statement for the period ended March 31, 2009
 - c. Fiscal Year 2009 Balance Sheets at March 31, 2009
 - d. Servicing Report
4. FY 2010 Budget Presentation *presented by Dana Russell*

**Audit Committee of the Whole
The Westin Savannah Harbor
Grand Ballroom F (2nd Floor)
Savannah, Georgia
Thursday, April 30, 2009
4:30 – 5:00 p.m.**

AGENDA

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

Call to Order *by Joe Edwards, Chair*

Approval of Agenda

Approval of Minutes, February 6, 2009

INFORMATION ITEMS

1. Business Process Review *presented by Robyn Crittenden*
2. Audit Update *presented by Robyn Crittenden*
3. Compliance Update *presented by Robyn Crittenden*