

Master Agenda

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Higher Education Assistance Corporation
Board of Commissioners and Directors Meetings
Executive Board Room
Tucker, Georgia
Friday, August 7, 2009

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

10:30 – 11:30 a.m. Committee on Public Policy and Law

11:30 – 12:30 p.m. Lunch

12:30 p.m. - 1:30 p.m. Strategic Planning Committee of the Whole

1:30 – 2:15 p.m. General Board Meetings

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

Committee on Finance and Business Operations
Friday, August 7, 2009
Executive Board Room
9:30 – 10:30 a.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 April 30, 2009, Minutes

FINANCE - June Financial Results *presented by Gerlda Hines*

1. Georgia Student Finance Commission
 - a. Highlights
 - b. Fiscal Year 2009 Budget Comparison Reports (Unaudited)
 - c. Fiscal Year 2009 Income Statement for the period ended June 30, 2009
 - d. Fiscal Year 2009 Balance Sheet at June 30, 2009

2. Georgia Student Finance Authority
 - a. Highlights
 - b. Fiscal Year 2009 Income Statement for the period ended June 30, 2009
 - c. Fiscal Year 2009 Balance Sheets at June 30, 2009
 - d. Summary Portfolio Servicing Report

3. Georgia Higher Education Assistance Corporation Highlights
 - a. Highlights
 - b. Fiscal Year 2009 Income Statement for the period ended June 30, 2009
 - c. Fiscal Year 2009 Balance Sheets at June 30, 2009
 - d. Servicing Report

4. Amended Fiscal Year 2010 and Fiscal Year 2011 Budget Requests *presented by Gerlda Hines*

BUSINESS OPERATIONS

INFORMATION ITEMS

1. Client Services Update *presented by Sarah Baumhoff*
2. GAcollege411 Update *presented by Sarah Baumhoff*
3. Loan Servicing Update *presented by Stephanie Green*

ACTION ITEM

1. Great Lakes Education Loan Services, Inc. Contract Renewal *presented by David Benner*

**Committee on Public Policy and Law
Friday, August 7, 2009
Executive Board Room
10:30 – 11:30 a.m.**

AGENDA

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

Call to Order *by John Cowherd, Chair*

Approval of Agenda

Approval of April 30, 2009 Minutes

INFORMATION ITEMS

1. Legislative Update *presented by Fatimot Ladipo*
2. Transcript Exchange and HOPE GPA Update *presented by Jim Baumann*
3. Dual Enrollment Task Force Update *presented by Dana Russell*

APPROVAL ITEM

1. HOPE Exceptions and Approvals *presented by Tracy Ireland*

**Strategic Planning Committee of the Whole
Friday, August 7, 2009
Executive Board Room
12:30 – 1:30 p.m.**

AGENDA

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

Call to Order and Welcome by Dr. Kay Brown, Chair

Approval of Agenda

Approval of Minutes, May 1, 2009

INFORMATION ITEMS

1. FY 2009 WIGs/Balanced Score Card Year End Report *presented by Tryllis Hallford*
2. FY 2010 WIGs Update *presented by Dana Russell*
3. Race to the Top and National Clearinghouse Data Project *presented by Dana Russell*

GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
Friday, August 7, 2009
Executive Board Room
1:30 – 1:45 p.m.

AGENDA

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

Call to Order and Welcome by Mr. Billy Jerles, Chair

Approval of Agenda

Approval of Minutes, May 1 and June 16, 2009

President's Report to the Board

Discussion and Acceptance of Committee Reports

GEORGIA STUDENT FINANCE AUTHORITY
Board of Directors Meeting
Friday, August 7, 2009
Executive Board Room
1:45 – 2:00 p.m.

AGENDA

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

Call to Order and Welcome by Mr. Billy Jerles, Chair

Approval of Agenda

Approval of Minutes, May 1 and June 16, 2009

Discussion and Acceptance of Committee Reports

GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Directors Meeting
Friday, August 7, 2009
Executive Board Room
2:00 – 2:15 p.m.

AGENDA

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

Call to Order and Welcome by Mr. Billy Jerles, Chair

Approval of Agenda

Approval of Minutes, May 1, 2009

Discussion and Acceptance of Committee Reports