

GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
Friday, August 7, 2009

BOARD ACTIONS

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 Dr. Kay Brown, Vice Chair

Attendance Report by *Monica Cherry, Board Secretary*

Approval of Agenda - APPROVED

Approval of Minutes, May 1, and June 16, 2009 - APPROVED

President's Report to the Board – INFORMATION

Discussion and Acceptance of Committee Reports

- Committee on Public Policy and Law
 - HOPE Program Exceptions and Approvals – APPROVED
- Committee on Finance and Business Operations
 - Amended Fiscal Year 2010 and Fiscal Year 2011 Budget Requests – APPROVED
- Strategic Planning Committee of the Whole – No Action Items

GEORGIA STUDENT FINANCE AUTHORITY
Board of Directors Meeting
Friday, August 7, 2009

BOARD ACTIONS

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 Dr. Kay Brown, Vice Chair

Attendance Report by *Monica Cherry, Board Secretary*

Approval of Agenda - APPROVED

Approval of Minutes, May 1 and June 16, 2009 - APPROVED

Discussion and Acceptance of Committee Reports

- Committee on Finance and Business Operations – No Action Items
- Committee on Public Policy and Law – No Action Items
- Strategic Planning Committee of the Whole – No Action Items

GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Directors Meeting
Friday, August 7, 2009

BOARD ACTIONS

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 Dr. Kay Brown, Vice Chair

Attendance Report by *Monica Cherry, Board Secretary*

Approval of Agenda - APPROVED

Approval of Minutes, May 1, 2009 - APPROVED

Discussion and Acceptance of Committee Reports

- Committee on Finance and Business Operations
 - Great Lakes Education Loan Services, Inc. Contract Renewal – APPROVED
- Committee on Public Policy and Law – No Action Items
- Strategic Planning Committee of the Whole – No Action Items