

Approval Item: GSFC February 6, 2009 Meeting Minutes

Call to Order

The Board of Commissioners of the Georgia Student Finance Commission met on Friday, February 6, 2009, 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 12:50 p.m. Present on Friday, in addition to Chair Bowen, were Kay Brown, Pat Burd, John Cowherd, Joe Edwards, Billy Jerles, Molly Franklin, Lindsey Tippins and Gary Wisenbaker.

Attendance Report

The attendance report was read on Friday, February 6, 2009, by Secretary Monica Cherry, who announced that Commissioners Kip Mercer, Patrick Millsaps, and Mid Ramsey, had asked for and been given permission to be absent. All other Commissioners were in attendance.

Approval of Agenda

Motion properly made and duly seconded, the agenda for the February 6, 2009 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 7, 2008, 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.

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

Audit - None

Public Policy and Law

- HOPE Appeals and Exceptions
- Resolution in Support of House Resolution 1103 Joint Study Committee on Teacher Training and Certification

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 1:05 p.m.



Thomas. E. Bowen, Chairman



Monica L. Cherry, Board Secretary

Approval Item: GSFA February 6, 2009 Meeting Minutes

Call to Order

The Board of Directors of the Georgia Student Finance Authority met on Friday, Friday, February 6, 2009, 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 1:05 p.m. Present on Friday, in addition to Chair Bowen, were Kay Brown, Pat Burd, John Cowherd, Joe Edwards, Billy Jerles, Molly Franklin, Lindsey Tippins and Gary Wisenbaker.

Attendance Report

The attendance report was read on Friday, February 6, 2009, by Secretary Monica Cherry, who announced that Commissioners Kip Mercer, Patrick Millsaps, and Mid Ramsey, had asked for and been given permission to be absent. All other Commissioners were in attendance.

Approval of Agenda

Motion properly made and duly seconded, the agenda for the February 6, 2009 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 7, 2008, were unanimously approved as distributed.

Discussion and Acceptance of Committee Reports

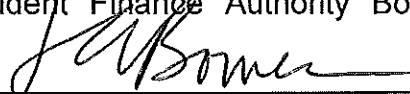
Business items for the Authority were presented to and reviewed by each of the Board Committees.

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

- Service Cancelable Loan Program Critical Shortage Fields for FY 2010 Audit - None
- Public Policy and Law – None

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 1:07 p.m.



Thomas. E. Bowen, Chairman



Monica L. Cherry, Board Secretary

Approval Item: GHEAC February 6, 2009 Meeting Minutes

Call to Order

The Board of Directors of the Georgia Higher Education Assistance Corporation met on Friday, February 6, 2009, 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 1:07 p.m. Present on Friday, in addition to Chair Bowen, were Kay Brown, Pat Burd, John Cowherd, Joe Edwards, Billy Jerles, Molly Franklin, Lindsey Tippins and Gary Wisenbaker.

Attendance Report

The attendance report was read on Friday, February 6, 2009, by Secretary Monica Cherry, who announced that Commissioners Kip Mercer, Patrick Millsaps, and Mid Ramsey, had asked for and been given permission to be absent. All other Commissioners were in attendance.

Approval of Agenda

Motion properly made and duly seconded, the agenda for the February 6, 2009 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 7, 2008, were unanimously approved as distributed.

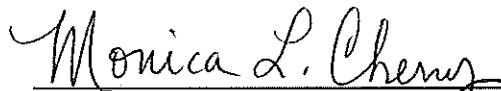
Discussion and Acceptance of Committee Reports

Business items for the Corporation were presented to and reviewed by each of the Board Committees. All items presented were for informational purposes only which required no vote.

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 1:08 p.m.



Thomas. E. Bowen, Chairman



Monica L. Cherry, Board Secretary