

**GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, February 5, 2010
1:00 – 1:30 p.m.**

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, November 6 and December 29, 2009 – APPROVED

President's Report to the Board – INFORMATION

Discussion and Acceptance of Committee Reports

- HOPE Scholarship Program Exception Requests – APPROVED
- Amendments to the 2009-2010 HOPE Teacher Scholarship Program Regulations – APPROVED
- Amendments to the 2009-2010 Promise Teacher Scholarship Program Regulations – APPROVED

**GEORGIA STUDENT FINANCE AUTHORITY
Board of Directors Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, February 5, 2010
1:30 – 1:45 p.m.**

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 *by Dr. Kay Brown, Vice, Chair*

Attendance Report *by Monica Cherry, Board Secretary*

Approval of Agenda – APPROVED

Approval of Minutes, November 6, 2009 – APPROVED

Discussion and Acceptance of Committee Reports

- Amendments to the 2009-2010 HOPE Teacher Scholarship Program Regulations – APPROVED
- Amendments to the 2009-2010 Promise Teacher Scholarship Program Regulations – APPROVED

GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Directors Meeting
2082 East Exchange Place, Tucker, Georgia
Executive Board Room
Friday, February 5, 2010
1:45 – 2:00 p.m.

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 *by Dr. Kay Brown, Vice Chair*

Attendance Report *by Monica Cherry, Board Secretary*

Approval of Agenda – APPROVED

Approval of Minutes, November 6, 2009 – APPROVED

Discussion and Acceptance of Committee Reports – INFORMATION