

GEORGIA STUDENT FINANCE COMMISSION
Board of Commissioners Meeting
The Lodge at Smithgall Woods
Helen, Georgia
Friday, May 6, 2011 at 11:26 a.m.

BOARD ACTIONS

Members: Billy Jerles, Chair
Tom Bowen
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Don Howard
Roy Kilpatrick
Faison Middleton
Mid Ramsey
Gary Wisenbaker

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

Attendance Report *by Monica Cherry, Board Secretary*

Approval of Agenda – APPROVED

Approval of Minutes, February 4, 2011 – APPROVED

A Resolution Recognizing Dr. Kay C. Brown – APPROVED

President's Report to the Board – INFORMATION

Proposed Board of Commissioners Meeting Dates for Fiscal Year 2011-2012 – APPROVED

Friday, August 5, 2011 (Tucker)

Friday, November 4, 2011 (Tucker)

Friday, February 3, 2012 (Tucker)

Thursday and Friday, May 3 & 4, 2012 (location to be determined)

Discussion and Acceptance of Committee Reports – APPROVED

- 2011-2012 State Program Regulations
- 2011-2012 State Program Regulations and Implementation Schedule
- HOPE Scholarship Program Exception Requests
 - o Cases 2011-16 through 2011-24
- Annual Election of Officers for Fiscal Year 2011-2012
 - o Mid Ramsey, Chair
 - o Pat Burd, Vice Chair
 - o Monica Cherry, Secretary
 - o Dana Russell, Treasurer

GEORGIA HIGHER EDUCATION ASSISTANCE CORPORATION
Board of Directors Meeting
The Lodge at Smithgall Woods
Helen, Georgia
Friday, May 6, 2011 at 11:35 a.m.

AGENDA

Members: Mr. Billy Jerles, Chair
Tom Bowen
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Don Howard
Faison Middleton
Roy Kilpatrick
Mid Ramsey
Gary Wisenbaker

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

Attendance Report *by Monica Cherry, Board Secretary*

Approval of Agenda – APPROVED

Approval of Minutes, February 4, 2011 – APPROVED

Proposed Board of Directors Meeting Dates for Fiscal Year 2011-2012 – APPROVED

Friday, August 5, 2011 (Tucker)
Friday, November 4, 2011 (Tucker)
Friday, February 3, 2012 (Tucker)
Thursday and Friday, May 3 & 4, 2012 (location to be determined)

Discussion and Acceptance of Committee Reports

- Resolution to Approve the Georgia Higher Education Assistance Corporation's Fiscal Year 2012 Operating Budget
- Resolution to Approve an Intergovernmental Agreement for the Georgia Student Finance Authority to administer the Fiscal Year 2012 Operating Budget of the Georgia Higher Education Assistance Corporation
- Annual Election of Officers for Fiscal Year 2011-2012
 - o Mid Ramsey, Chair
 - o Pat Burd, Vice Chair
 - o Monica Cherry, Secretary
 - o Dana Russell, Treasurer

GEORGIA STUDENT FINANCE AUTHORITY
Board of Directors Meeting
The Lodge at Smithgall Woods
Helen, Georgia
Friday, May 6, 2011 at 11:30 a.m.

AGENDA

Members: Mr. Billy Jerles, Chair
Tom Bowen
Dr. Pat Burd
John Cowherd
Joe Edwards
Molly Franklin
Don Howard
Roy Kilpatrick
Faison Middleton
Mid Ramsey
Gary Wisenbaker

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

Attendance Report *by Monica Cherry, Board Chair*

Approval of Agenda – APPROVED

Approval of Minutes, February 4, 2011 – APPROVED

Proposed Board of Directors Meeting Dates for Fiscal Year 2011-2012 – APPROVED

Friday, August 5, 2011 (Tucker)

Friday, November 4, 2011 (Tucker)

Friday, February 3, 2012 (Tucker)

Thursday and Friday, May 3 & 4, 2012 (location to be determined)

Discussion and Acceptance of Committee Reports – APPROVED

- 2011-2012 State Program Regulations
- 2011-2012 State Program Regulations and Implementation Schedule
- Resolution to Approve the Georgia Student Finance Authority's Fiscal Year 2012 Operating Budget
- Resolution to Approve an Intergovernmental Agreement for the Georgia Student Finance Authority to administer the Fiscal Year 2012 Operating Budget of the Georgia Higher Education Assistance Corporation
- Authorization and Approval for Staff to move forward with contracts required to initiate provision of loan servicing services to the U.S. Government
- Annual Election of Officers for Fiscal Year 2011-2012
 - o Mid Ramsey, Chair
 - o Pat Burd, Vice Chair
 - o Monica Cherry, Secretary
 - o Dana Russell, Treasurer