



SUMMARY

A CALLED MEETING of the GEORGIA HIGHER EDUCATION FACILITIES AUTHORITY

Monday, June 30, 2025 @ 10:00 AM EDT

**270 WASHINGTON STREET, SUITE 2140
ATLANTA, GA 30334**

MEMBERS IN ATTENDANCE:

Teresa MacCartney, Chair
Dick Anderson, Vice Chair
Tommy David
Dallas Smith
Gary Bishop

OTHERS IN ATTENDANCE:

Diana Pope, Secretary and Treasurer of the Authority, Mary Garver, and Kelly Zurbrugg with the Georgia State Financing and Investment Commission; DeEnna Walters and Tracey Cook of the Board of Regents; and others.

Call to order and approval of June 4, 2024 meeting minutes.

Chair Teresa MacCartney called the meeting to order at 10:01 AM. A roll call was taken, and a quorum was met. Chair Teresa MacCartney noted the members previously had been provided with a copy of the minutes of the Authority's last meeting on June 4, 2024, and asked for a motion to approve the minutes. Vice-Chair Dick Anderson identified a clerical error in the outstanding debt amount for FY2025 in the draft of the minutes. Tommy David made a motion to approve the corrected minutes of the June 4, 2024 meeting and Dallas Smith seconded the motion; a vote was taken, and the motion passed unanimously.

Consideration of the Authority Budget for Fiscal Year 2026.

Vice-Chair Dick Anderson made a motion to approve the proposed FY2026 Authority Budget and Dallas Smith seconded the motion; a vote was taken, and the motion passed unanimously.

Election of Officers to Serve During FY2026 and FY2027.

Dallas Smith made a motion to approve the Officers for FY2026 and FY2027 and Tommy David seconded the motion; a vote was taken, and the motion passed unanimously.

Information Item – Project Update

A summary of the GHEFA Projects Results for Fiscal Year 2024 was provided to all members.

Other New Business.

With no further business for the Board, a motion was made by Dallas Smith to adjourn the meeting and Tommy David seconded the motion; a vote was taken and the motion to adjourn passed unanimously. Chair MacCartney declared the meeting adjourned at approximately 10:18.