



SUMMARY

A CALLED MEETING of the GEORGIA HIGHER EDUCATION FACILITIES AUTHORITY

Thursday, October 30, 2025
3:30 PM EDT

270 WASHINGTON STREET, SUITE 2140
ATLANTA, GA 30334

MEMBERS IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

Chris McGraw, Cynthia Alexander, and Marty Nance of the Board of Regents of the University System of Georgia (“USG”); Lisa Javorka of the Attorney General’s Office; Tom Lauth of Kutak Rock LLP, Bond Counsel; Diana Pope, Secretary and Treasurer of the Authority; Mary Garver and Kelly Zurbrugg with the Georgia State Financing and Investment Commission and others.

Call to order and approval of the September 19, 2025 meeting minutes.

Chair Teresa MacCartney called the meeting to order at 3:01 PM. 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 September 19, 2025, and asked for a motion to approve the minutes. Vice Chair Dick Anderson made a motion to approve the minutes of the September 19, 2025, meeting and Gary Bishop seconded the motion; a vote was taken, and the motion passed unanimously.

Request for the approval of a bond resolution authorizing the issuance of Series 2026 revenue bonds

A motion was made by Dallas Smith and seconded by Vice Chair Dick Anderson for the approval of a bond resolution authorizing the issuance of the Authority’s Series 2026 revenue bonds.

New Business.

With no further business for the Board, a motion was made by Dallas Smith to adjourn the meeting and seconded by Gary Bishop; a vote was taken and the motion to adjourn passed unanimously. Chair MacCartney declared the meeting adjourned at approximately 3:47 PM.