

**Georgia Student Finance Commission  
Called Board of Commissioners Meeting  
Via Teleconference: (800) 882-3610; Guest Code: 6594415  
Friday, February 14, 2020**

Georgia Student Finance Commission – President’s Conference Room  
2082 East Exchange Place  
Tucker, GA 30084

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 1:02 p.m. by Anna Chafin, Board Chair.

**2. Attendance Report**

An Attendance Report was read by Marquisa James, Board Secretary. All Board of Commissioners were present except Lowery May, Faison Middleton, and Will Wade.

**3. Approval of Agenda**

It was recommended that the agenda for the February 14, 2020 Georgia Student Finance Commission Board of Commissioners Meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**4. Discussion of a Personnel Matter in Executive Session**

It was recommended that the Board of Commissioners go into Executive Session to discuss a personnel matter.

Motion made by: Mid Ramsey

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

**5. Consideration of and Vote on Personnel Matter in Open Session**

It was recommended that the Board of Commissioners of the Georgia Student Finance Commission appoint Andy Parsons as Interim President, effective February 14, 2020; this will include a 5% salary supplement during the interim status.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**6. Adjournment**

With no further business to discuss, it was recommended that the Georgia Student Finance Commission Board of Commissioners Meeting adjourn at 1:15 p.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Thad Thompson

Voting: Unanimously Approved

**Georgia Student Finance Authority  
Called Board of Directors Meeting  
Via Teleconference (800) 882-3610; Guest Code: 6594415  
Friday, February 14, 2020**

Georgia Student Finance Commission – President’s Conference Room  
2082 East Exchange Place  
Tucker, GA 30084

**Meeting Minutes**

**I. Call to Order**

The meeting was called to order at 1:15 p.m. by Anna Chafin, Board Chair.

**II. Attendance Report**

An Attendance Report was read by Marquisa James, Board Secretary. All Board of Directors were present except Lowery May, Faison Middleton, and Will Wade.

**III. Approval of Agenda**

It was recommended that the agenda for the February 14, 2020 Georgia Student Finance Authority Board of Directors Meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**IV. Consideration of and Vote on Personnel Matter in Open Session**

It was recommended that the Board of Directors of the Georgia Student Finance Authority appoint Andy Parsons as Interim President, effective February 14, 2020; this will include a 5% salary supplement during the interim status.

Motion made by: Roy Kilpatrick

Motion seconded by: Linda McWhorter

Voting: Unanimously Approved

**V. Adjournment**

With no further business to discuss, it was recommended that the Georgia Student Finance Authority Board of Directors Meeting adjourn at 1:18 p.m.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**Georgia Higher Education Assistance Corporation  
Called Board of Directors Meeting  
Via Teleconference: (800) 882-3610; Guest Code: 6594415  
Friday, February 14, 2020**

Georgia Student Finance Commission – President’s Conference Room  
2082 East Exchange Place  
Tucker, GA 30084

**Meeting Minutes**

**I. Call to Order**

The meeting was called to order at 1:18 p.m. by Anna Chafin, Board Chair.

**II. Attendance Report**

An Attendance Report was read by Marquisa James, Board Secretary. All Board of Directors were present except Lowery May, Faison Middleton, and Will Wade.

**III. Approval of Agenda**

It was recommended that the agenda for the February 14, 2020 Georgia Higher Education Assistance Corporation Board of Directors Meeting be approved as presented.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**IV. Consideration of and Vote on Personnel Matter in Open Session**

It was recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation appoint Andy Parsons as Interim President, effective February 14, 2020; this will include a 5% salary supplement during the interim status.

Motion made by: Roy Kilpatrick

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved

**V. Adjournment**

With no further business to discuss, it was recommended that the Georgia Higher Education Assistance Corporation Board of Directors Meeting adjourn at 1:21 p.m.

Motion made by: Sarah Beck Hawthorne

Motion seconded by: Mid Ramsey

Voting: Unanimously Approved