

Georgia Student Finance Commission

Board of Commissioners

Special Called Telephonic

APPROVED Meeting Minutes

09/22/2017

President's Conference Room

2082 E. Exchange Place

Tucker, Georgia 30084

Members

Dr. Sarah Beck Hawthorne, Chair	Don Howard
Middleton Ramsey	John Coleman
Lee Tucker	Dr. Patricia Burd
Faison Middleton	Roy Kilpatrick
Thomas Bowen	Anna Chafin
Laura Morgan	Linda McWhorter

I. Call to Order and Welcome

The meeting was called to order by Dr. Sarah Beck Hawthorne, Chair, at 9:09 a.m.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioners of the Georgia Student Finance Commission were present with the exception of John Coleman, Faison Middleton and Laura Morgan. The Thirteenth and Fourteenth Congressional Districts are vacant.

III. Approval of Agenda

It is recommended that the Agenda for the September 22, 2017 special called telephonic meeting of the Georgia Student Finance Commission Board of Commissioners be approved as presented.

Motion made by: Patricia A Burd

Motion seconded by: Roy C. Kilpatrick

Voting: Unanimously Approved

IV. Consideration of the Appointment of an Interim President, Effective October 1, 2017

It is recommended that the Board of Commissioners of the Georgia Student Finance Commission appoint Caylee Noggle as Interim President, effective October 1, 2017.

Motion made by: Donald D. Howard

Motion seconded by: Thomas Eugene Bowen

Voting: Unanimously Approved

V. Adjournment

With no further business to discuss, it is recommended that the special called telephonic meeting of the Georgia Student Finance Commission Board of Commissioners adjourned at 9:11 a.m.

Motion made by: Roy C. Kilpatrick

Motion seconded by: Patricia A Burd

Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation

Board of Directors

Special Called Telephonic

APPROVED Meeting Minutes

09/22/2017

President's Conference Room

2082 E. Exchange Place

Tucker, Georgia 30084

Members

Don Howard, Chair

Dr. Sarah Beck Hawthorne

Middleton Ramsey

John Coleman

Lee Tucker

Dr. Patricia Burd

Faison Middleton

Roy Kilpatrick

Thomas Bowen

Anna Chafin

Laura Morgan

Linda McWhorter

I. Call to Order

The meeting was called to order at 9:14 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Higher Education Assistance Corporation were present with the exception of John Coleman, Anna Chafin, Faison Middleton and Laura Morgan. The Thirteenth and Fourteenth Congressional Districts are vacant.

III. Approval of Agenda

It is recommended that the Agenda for the September 22, 2017 special called telephonic meeting of the Georgia Higher Education Assistance Corporation Board of Directors be approved as presented.

Motion made by: Roy C. Kilpatrick

Motion seconded by: Donald D. Howard

Voting: Unanimously Approved

IV. Consideration of the Appointment of an Interim President, effective October 1, 2017

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation appoint Caylee Noggle as Interim President, effective October 1, 2017.

Motion made by: Lee Tucker

Motion seconded by: Donald D. Howard

Voting: Unanimously Approved

v. Adjournment

With no further business to discuss, it is recommended that the special called telephonic meeting of the Georgia Higher Education Assistance Corporation Board of Directors adjourned at 9:16 a.m.

Motion made by: Patricia A Burd

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
Special Called Telephonic
APPROVED Meeting Minutes
09/22/2017
President's Conference Room
2082 E. Exchange Place
Tucker, Georgia 30084**

Members

Dr. Sarah Beck Hawthorne, Chair	Don Howard
Middleton Ramsey	John Coleman
Lee Tucker	Dr. Patricia Burd
Faison Middleton	Roy Kilpatrick
Thomas Bowen	Anna Chafin
Laura Morgan	Linda McWhorter

I. Call to Order

The meeting was called to order at 9:11 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

II. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors of the Georgia Student Finance Authority were present with the exception of John Coleman, Anna Chafin, Faison Middleton and Laura Morgan. The Thirteenth and Fourteenth Congressional Districts are vacant.

III. Approval of Agenda

It is recommended that the Agenda for the September 22, 2017 special called telephonic meeting of the Georgia Student Finance Authority Board of Directors be approved as presented.

Motion made by: Donald D. Howard

Motion seconded by: Roy Kilpatrick

Voting: Unanimously Approved

IV. Approval of the Appointment of Three (3) REACH Foundation Board Members

It is recommended that the Board of Directors of the Georgia Student Finance Authority approve the appointment of three (3) REACH Foundation Board Members as presented.

Motion made by: Roy C. Kilpatrick

Motion seconded by: Donald D. Howard

Voting: Unanimously Approved

V. Consideration of the Appointment of an Interim President, effective October 1, 2017

It is recommended that the Board of Directors of the Georgia Student Finance Commission appoint Caylee Noggle as Interim President, effective October 1, 2017.

Motion made by: Roy Kilpatrick

Motion seconded by: Dr. Patricia Burd

Voting: Unanimously Approved

VI. Adjournment

With no further business to discuss, it is recommended that the special called telephonic meeting of the Georgia Student Finance Authority Board of Directors adjourned at 9:14 a.m.

Motion made by: Patricia A Burd

Motion seconded by: Lee Tucker

Voting: Unanimously Approved