

**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

Middleton Ramsey

Lee Tucker

Faison Middleton

Thomas Bowen

Laura Morgan

Dr. Sarah Beck Hawthorne

John Coleman

Dr. Patricia Burd

Roy Kilpatrick

Anna Chafin

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**  
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**Members**

Dr. Sarah Beck Hawthorne, Chair  
Middleton Ramsey  
Lee Tucker  
Faison Middleton  
Thomas Bowen  
Laura Morgan

Don Howard  
John Coleman  
Dr. Patricia Burd  
Roy Kilpatrick  
Anna Chafin  
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