

**Telephonic GSFC Special Called Meeting
04/08/2019**

Approved Meeting Minutes

Georgia Student Finance Commission
2082 E. Exchange Place
Tucker, GA 30084,
President's Conference Room
(800) 882-3610; Guest Code: 6594415

1. Call to Order and Welcome

The telephonic meeting of the Georgia Student Finance Commission Board of Commissioners was called to order at 11:32 a.m.

2. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Commissioners were present except Mid Ramsey. The Sixth, Ninth and Thirteenth Congressional Districts are vacant.

3. Approval of Agenda

It is recommended that the agenda for the April 8, 2019 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

Motion made by: Donald Howard

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

4. Discussion of a Personnel Matter in Executive Session

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

Motion made by: Anna Chafin

Motion seconded by: Lowery May

Voting: Unanimously Approved

5. Vote on Personnel Matter in Open Session

It is recommended that the Board of Commissioners of the Georgia Student Finance Commission appoint Caylee Noggle as President, effective April 8, 2019.

Motion made by: Roy Kilpatrick

Motion seconded by: Donald Howard

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Commission telephonic meeting be adjourned at 11:42 a.m.

Motion made by: Laura Morgan

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

Telephonic GSFA Special Called Meeting

04/08/2019

Approved Meeting Minutes

Georgia Student Finance Commission

2082 E. Exchange Place

Tucker, GA 30084,

President's Conference Room

(800) 882-3610; Guest Code: 6594415

1. Call to Order and Welcome

The telephonic meeting of the Georgia Student Finance Authority Board of Directors was called to order at 11:42 a.m.

2. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except Mid Ramsey. The Sixth, Ninth and Thirteenth Congressional Districts are vacant.

3. Approval of Agenda

It is recommended that the agenda for the April 8, 2019 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

Motion made by: Roy Kilpatrick

Motion seconded by: Donald Howard

Voting: Unanimously Approved

4. Vote on Personnel Matter in Open Session

It is recommended that the Board of Directors of the Georgia Student Finance Authority appoint Caylee Noggle as President, effective April 8, 2019.

Motion made by: Lowery May

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

5. Adjournment

With no further business to discuss, it is recommended that the Georgia Student Finance Authority telephonic meeting adjourned at 11:44 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Laura Morgan

Voting: Unanimously Approved

**Telephonic GHEAC Special Called Meeting
04/08/2019**

Approved Meeting Minutes

Georgia Higher Education Assistance Corporation
2082 E. Exchange Place
Tucker, GA 30084
President's Conference Room
(800) 882-3610; Guest Code: 6594415

1. Call to Order and Welcome

The telephonic meeting of the Georgia Higher Education Assistance Corporation Board of Directors was called to order at 11:44 a.m.

2. Attendance Report

An Attendance Report was read by Monica Cherry, Board Secretary. All Board of Directors were present except Mid Ramsey. The Sixth, Ninth and Thirteenth Congressional Districts are vacant.

3. Approval of Agenda

It is recommended that the agenda for the April 8, 2019 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

Motion made by: Roy Kilpatrick

Motion seconded by: Lee Tucker

Voting: Unanimously Approved

4. Vote on Personnel Matter in Open Session

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation appoint Caylee Noggle as President, effective April 8, 2019.

Motion made by: Roy Kilpatrick

Motion seconded by: Donald Howard

Voting: Unanimously Approved

5. Adjournment

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation telephonic meeting adjourned at 11:46 a.m.

Motion made by: Roy Kilpatrick

Motion seconded by: Donald Howard

Voting: Unanimously Approved