

**Georgia Student Finance Commission
Board of Commissioners
Special Called Meeting Minute
10/18/2016
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
Linda McWhorter

Dr. Sarah Beck Hawthorne
David Austin
Dr. Patricia Burd
Roy Kilpatrick
Joy Lampley-Fortson
John Coleman
Anna Chafin

- I. **Call to Order and Welcome**
The meeting was called to order via conference call by Mr. Don Howard at 10:33 a.m.
- II. **Attendance Report**
An Attendance Report was read by Monica Cherry. All Board of Commissioners were present with the exception of Joy Lampley-Fortson.
- III. **Approval of Agenda**
The Agenda for the October 18, 2016 meeting of the Georgia Student Finance Commission Board of Commissioners was approved as distributed.
Motion made by: David Austin
Motion seconded by: Dr. Pat Burd
Voting: Unanimously Approved
- IV. **Discussion of Personnel Matters in Closed Session**
The Georgia Open Meetings Act provides that such discussions and deliberations may be closed to the public upon the majority vote of a quorum present for the meeting.

The meeting was closed upon motion made by Dr. Sarah Beck Hawthorne, seconded by Lee Tucker and unanimously approved. The purpose of the closed meeting was to discuss and deliberate upon the appointment, employment, or hiring of one or more employees.

Upon motion made by Dr. Pat Burd, seconded by John Coleman and unanimously approved, the meeting was once again open to the public.
- V. **Consideration of the Appointment of Shawn Ryan as President effective November 1, 2016**
Upon motion made by Roy Kilpatrick, seconded by David Austin and unanimously approved, the board accepted the nomination from Governor Nathan Deal and moved to appoint Shawn Ryan as President of the Georgia Student Finance Commission, effective November 1, 2016.

VI. Adjournment

With no further business to discuss, the Georgia Student Finance Commission Board of Commissioners meeting adjourned at 10:52 a.m.

Motion made by: Dr. Sarah Beck Hawthorne

Motion seconded by: Tom Bowen

Voting: Unanimously Approved

**Georgia Student Finance Authority
Board of Directors
Special Called Meeting Minutes
10/18/2016
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
Linda McWhorter

Dr. Sarah Beck Hawthorne
David Austin
Dr. Patricia Burd
Roy Kilpatrick
Joy Lampley-Fortson
John Coleman
Anna Chafin

- I. Call to Order and Welcome**
The meeting was called to order via conference call by Mr. Don Howard at 10:52 a.m.
- II. Attendance Report**
An Attendance Report was read by Monica Cherry. All Board of Directors were present with the exception of Joy Lampley-Fortson.
- III. Approval of Agenda**
The Agenda for the October 18, 2016 meeting of the Georgia Student Finance Authority Board of Directors was approved as distributed.
Motion made by: Dr. Sarah Beck Hawthorne
Motion seconded by: Lee Tucker
Voting: Unanimously Approved
- IV. Consideration of the Appointment of Shawn Ryan as President effective November 1, 2016**
Upon motion made by Roy Kilpatrick, seconded by Dr. Sarah Beck Hawthorne and unanimously approved, the board accepted the nomination from Governor Nathan Deal and moved to appoint Shawn Ryan as President of the Georgia Student Finance Authority, effective November 1, 2016.
- V. Adjournment**
With no further business to discuss, the Georgia Student Finance Authority Board of Directors meeting adjourned at 10:55 a.m.
Motion made by: Dr. Sarah Beck Hawthorne
Motion seconded by: Dr. Pat Burd
Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation
Board of Directors
Special Called Meeting Minutes
10/18/2016
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
Linda McWhorter

Dr. Sarah Beck Hawthorne
David Austin
Dr. Patricia Burd
Roy Kilpatrick
Joy Lampley-Fortson
John Coleman
Anna Chafin

- I. **Call to Order and Welcome**
The meeting was called to order via conference call by Mr. Don Howard at 10:55 a.m.
- II. **Attendance Report**
An Attendance Report was read by Monica Cherry. All Board of Directors were present with the exception of Joy Lampley-Fortson.
- III. **Approval of Agenda**
The Agenda for the October 18, 2016 meeting of the Georgia Higher Education Assistance Corporation Board of Directors was approved as distributed.
Motion made by: David Austin
Motion seconded by: Lee Tucker
Voting: Unanimously Approved
- IV. **Consideration of the Appointment of Shawn Ryan as President effective November 1, 2016**
Upon motion made by Roy Kilpatrick, seconded by David Austin and unanimously approved, the board accepted the nomination from Governor Nathan Deal and moved to appoint Shawn Ryan as President of the Georgia Higher Education Assistance Corporation, effective November 1, 2016.
- V. **Adjournment**
With no further business to discuss, the Georgia Higher Education Assistance Corporation Board of Directors meeting adjourned at 10:57 a.m.
Motion made by: Anna Chafin
Motion seconded by: Dr. Sarah Beck Hawthorne
Voting: Unanimously Approved