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| **MEETING:** | Board of Commissioners, Nonpublic Postsecondary Education Commission  Quarterly Meeting |
| **DATE:** | April 26, 2021 |
| **LOCATION:** | Teleconference/Zoom |
| **TIME:** | 1pm |
| **PUBLIC CALL-IN INSTRUCTIONS:** | Dial-in Number: (646) 558-8656  Meeting ID: 810 9220 1217  Passcode: 018765 |

**AGENDA**

**Call to Order** & **Invocation**……………………………………………………………….…………………....…. Karen Gilbert, Chair

**Roll Call**…………………………………………………………………………………………………………….. Karen Gilbert, Chair

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| **Name** | **Commission Seat** | **Present/Absent** |
| Karen Gilbert, ***Chair*** | Exempt Institution Representative |  |
| Toby Hinton, ***Vice Chair*** | Degree-Granting Institution Representative |  |
| Ryan Blythe, ***Secretary*** | Certificate-Granting Institution Representative |  |
| Victoria Agyekum | At-Large Post #1 |  |
| Mollie Cohen | At-Large Post #2 |  |
| Lee Todd | At-Large Post #3 |  |
| Amanda Shailendra | At-Large Post #4 |  |
| Holly Kirbo | At-Large Post #5 |  |
| Norma Nunez-Cortes | At-Large Post #6 |  |
| Arthur Vaughn | At-Large Post #7 |  |
| Kate Patterson | At-Large Post #8 |  |

**Welcome/Introduction of Visitors**………………………........................................................................................ Karen Gilbert, Chair

**Action Items**…………………………………………………………...…………………………………………… Karen Gilbert, Chair

1. Approval of Agenda
2. Approval of Minutes from January 25, 2021 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
   * FY21 3rd Quarter Report (January – March 2021) [Unaudited]
4. Approval of FY22 Commission Meeting Dates and Locations
5. Approval of NPEC FY22 Schedule of Fees
6. Approval of NPEC FY22 Schedule of Fines
7. FY22 Commission Officer Elections (Chair, Vice Chair, and Secretary)
8. FY22 TGTF Trustee Elections (5 members)
   * Pursuant to O.C.G.A. § 20-3-250.27(b)(2), “at least two members, by June 30, 2020, shall represent postsecondary education institutions”

**Executive Director Report**……………………………………………………………………………... Kirk Shook, Executive Director

* GNPEC FY21 Operations Budget (3rd Quarter)
* Quarterly Budget Comparison (FY20 Q3 v. FY21 Q3)
* Agency Legislation
* New Hire (starting May 24, 2021)
* Permanent Remote Work Transition Report, *Adam Hawk*
* Internship Report, *Maggie Rivers*
* Laura NASASPS Board Appointment

**Report on FY21 3rd Quarter New Authorized Schools**…………………………………………….. Dr. Laura Vieth, Deputy Director

**Report on FY21 3rd Quarter Staff Actions**………………………………………………………….. Dr. Laura Vieth, Deputy Director

**Executive Session** …………………………………………………………...……………………………….……...Karen Gilbert, Chair

* Per *O.C.G.A. § 50-14-2(1)*, this portion of the meeting is “closed in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency”
  + Report on pending litigation from Kristen Settlemire, *Assistant Attorney General*

**Other Business**…………………………………………………...…………………………………..……………...Karen Gilbert, Chair

* Next Commission Meeting is July 26, 2021 at 1pm via Zoom teleconference

**PUBLIC COMMENTS**

* All public comments are limited to three (3) minutes per individual

**ADJOURN**