



Nonpublic Postsecondary Education Commission

2082 East Exchange Place, Suite 220

Tucker, Georgia 30084-5305

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Brian P. Kemp
Governor

Dr. Kirk Shook
Executive Director

MEETING:	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
DATE:	August 18, 2025
LOCATION:	GNPEC Office, 2082 East Exchange Place, Tucker, GA 30084
TIME:	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (667) 770-1484 Participant Code: 317138#

AGENDA

Call to Order & Invocation..... P.K. Martin, Chairman

Roll Call..... P.K. Martin, Chairman

Name	Commission Seat	Present/Absent
P.K. Martin, <i>Chairman</i>	At-Large Post #3	
Jim Squire, <i>Vice Chairman</i>	At-Large Post #7	
Pranay Udutha, <i>Secretary</i>	At-Large Post #1	
Ryan Blythe	Certificate-Granting Institution Representative	
Dr. Linda Adkison	Degree-Granting Institution Representative	
Dr. Don Dowless	Exempt Institution Representative	
Doug Roper	At-Large Post #2	
Michael Foor	At-Large Post #4	
Dr. Lance Barry	At-Large Post #5	
Dr. Norma Nunez-Cortes	At-Large Post #6	
Kate Patterson	At-Large Post #8	

Welcome/Introduction of Visitors..... P.K. Martin, Chairman

Action Items..... P.K. Martin, Chairman

1. Approval of Agenda
2. Approval of Minutes from May 19, 2025 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
 - o FY25 4th Quarter Report (Apr – Jun 2025) [Unaudited], *Phil Embry*
4. Approval of FY27 Budget Proposal
5. Approval of Revised FY26 Schedule of Fees
6. Approval of Policy Updates (*Prior to a vote, the floor should be opened for reading submitted comments or those wishing to speak regarding policy changes. Individuals wishing to speak are allotted no more than 3 minutes to speak on any given policy proposal.*)
 - o Vote regarding the ratification of revisions to *Policy 14: Permitted Programming of Unaccredited Institutions*

Executive Director Report..... Dr. Kirk Shook, Executive Director

- NPEC FY25 Operations Budget (4th Quarter)
- Quarterly Budget Comparison (FY24 Q4 v. FY25 Q4)
- FY25 Performance Metrics
- FY25 Strategic Plan Metrics
- FY26 Agency Reorganization and Personnel Changes
- Program Evaluation Changes – Student Outcome Data Benchmarks

Agency Reports..... Maggie Rivers, Associate Executive Director

- FY25 4th Quarter Staff Actions
- FY25 4th Quarter Newly Authorized Schools Report

Executive Session (if necessary) P.K. Martin, Chairman

- Pursuant to *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 Keith Pridgen, *Assistant Attorney General*

School Spotlight..... Dr. Kirk Shook, Executive Director

- Georgia Trade School (see handout)
- Ultimate Medical Academy (see handout)
- Fortis College/Atlanta (see handout)

Other Business..... P.K. Martin, Chairman

- The next Quarterly Commission Meeting is November 17, 2025 at 1pm, or at the conclusion of the TGTF Board of Trustees meeting
 - Location: *Zoom*

PUBLIC COMMENTS

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

ADJOURN