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| **MEETING:** | Board of Commissioners, Nonpublic Postsecondary Education Commission  Special Called Meeting |
| **DATE:** | August 27, 2021 |
| **LOCATION:** | Teleconference |
| **TIME:** | 11am |
| **PUBLIC CALL-IN INSTRUCTIONS:** | (646) 558-8656  Meeting ID: 874 9664 7625  Passcode: 010846 |

**AGENDA**

**Call to Order** & **Invocation**……………………………………………………………….…………………....…... Toby Hinton, Chair

**Roll Call**……………………………………………………………………………………………………………… Toby Hinton, Chair

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| **Name** | **Commission Seat** | **Present/Absent** |
| Toby Hinton, ***Chair*** | Degree-Granting Institution Representative |  |
| Norma Nunez-Cortes, ***Vice Chair*** | At-Large Post #6 |  |
| Amanda Shailendra, ***Secretary*** | At-Large Post #4 |  |
| Ryan Blythe | Certificate-Granting Institution Representative |  |
| Dr. Drew Van Horn | Exemption Institution Representative |  |
| Pranay Udutha | At-Large Post #1 |  |
| Doug Roper | At-Large Post #2 |  |
| P.K. Martin | At-Large Post #3 |  |
| Holly Kirbo | At-Large Post #5 |  |
| VACANT | At-Large Post #7 | VACANT |
| Kate Patterson | At-Large Post #8 |  |

**Welcome/Introduction of Visitors**……………………….......................................................................................... Toby Hinton, Chair

**Action Items**…………………………………………………………...…………………………………………….. Toby Hinton, Chair

* Approval of Agenda
* Approval of FY23 Agency Budget Submission

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

**Other Business**…………………………………………………...…………………………………..……………....Toby Hinton, Chair

* Next Quarterly Commission Meeting is October 25, 2021 at 1pm (Helms College—Augusta, 3145 Washington Rd., Augusta, GA)

**PUBLIC COMMENTS**

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

**ADJOURN**