**Board of Commissioners**

**Georgia Nonpublic Postsecondary Education Commission**

**AGENDA**

**Quarterly Meeting**

**January 27, 2020—Teleconference**

**1:00p.m.**

**Call to Order** & **Invocation**……………………………………………………………….……….… Mollie Cohen, Chair

**Roll Call**………………………………………………………………………………………………...Mollie Cohen, Chair

**Action Items**…………………………………………………………...……………………………… Mollie Cohen, Chair

* Approval of Agenda
* Approval of Minutes from October 28, 2019 Quarterly Meeting
* Approval of Tuition Guaranty Trust Fund Reports:
  + FY20 2nd Quarter Report (October – December 2019) [Unaudited]
* Approval of Policy Changes
  + Vote regarding amending the following policy as advised by the Georgia Student Finance Commission:
    1. Policy 5: Criteria for Approval for Receipt of Tuition Equalization Grant Funds for Proprietary Institutions of Higher Education

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

* GNPEC FY20 Operations Budget (2nd Quarter)
* Argosy Bond Update
* Proposed AFY20/FY21 Proposed Budget/Budget Cuts
* Agency Legislation, *Maggie Rivers*
* New Contractor (Cheryl Leon) started December 1st, completed onboarding now
* PT Contractor (Greg Ward) retiring on June 30th
* Updates to Minimum Standards (expected for April Commission Meeting), *Maggie Rivers*
* Revised Records Retention Schedule approved, *Shirlene Mitchell*
* E-Commerce, *Shirlene Mitchell*
* FY19 Annual Report, *Maggie Rivers*
* TGTF & Commission Bylaws

**Report on FY20 2nd Quarter New Authorized Schools**………………………………… Adam Hawk, Program Manager

**Report on FY20 2nd Quarter Staff Actions**…………………………………………………... Pat Neri, Program Manager

**Other Business**…………………………………………………...…………………………………...Mollie Cohen, Chair

* Next Commission Meeting is April 20, 2020 at 1pm (*Brenau University, Gainesville, GA*)

**ADJOURN**