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| **MEETING:** | Board of Commissioners, Nonpublic Postsecondary Education Commission  Quarterly Meeting |
| **DATE:** | July 27, 2020 |
| **LOCATION:** | Teleconference |
| **TIME:** | 1pm |
| **PUBLIC CALL-IN INSTRUCTIONS:** | (646) 558-8656  Meeting ID: 178 063 254  Password: 702303 |

**AGENDA**

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

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

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

**Welcome/Introduction of Visitors**………………………........................................................................................ Mollie Cohen, Chair

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

* Approval of Agenda
* Approval of Minutes from April 20, 2020 Quarterly Commission Meeting
* Approval of Minutes from April 30, 2020 Special Called Commission Meeting
* Approval of Tuition Guaranty Trust Fund Reports:
  + FY20 4th Quarter Report (April – June 2020) [Unaudited]

*Open Floor for the reading of submitted comments or those wishing to speak regarding the Policy changes:*

* Approval of Policy Updates
  + Vote regarding ratifying the following policies:
    1. Policy 16: Surety Bond and Letter of Credit Forms and Requirements

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

* GNPEC FY20 Operations Budget (4th Quarter)
* Quarterly Budget Comparison (FY19 Q4 v. FY20 Q4)
* FY21 Budget/Budget Cuts
* FY21 Agency Organization Chart
* Remote Work Report
* COVID-19 Update
* Agency Legislation Update
* Annual Commission/Executive Director Filings (Affidavit of Public Official)
* Argosy Bond Update, *Pat Neri, Program Manager*

**Report on FY20 4th Quarter New Authorized Schools**…………………………………………….. Dr. Laura Vieth, Deputy Director

**Report on FY20 4th Quarter Staff Actions**………………………………………………………….. Dr. Laura Vieth, Deputy Director

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

* Next Commission Meeting is October 26, 2020 at 1pm (*Herzing University/Atlanta, 50 Hurt Plaza SE, Suite 400, Atlanta, GA 30303*). This will be the annual meeting and the election of Trustees and Commission officers will be taking place.

**ADJOURN**