**Board of Commissioners**

**Georgia Nonpublic Postsecondary Education Commission**

**AGENDA**

**Quarterly Meeting**

**April 20, 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 January 27, 2020 Quarterly Meeting
* Approval of Tuition Guaranty Trust Fund Reports:
	+ FY20 3rd Quarter Report (January – March 2020) [Unaudited]
* Approval of Policy Updates
	+ Vote regarding ratifying the following policies:
		1. Policy 14: Permitted Programming of Unaccredited Institutions
		2. Policy 15: Program Offerings of Unaccredited Initial Applicants

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

* GNPEC FY20 Operations Budget (3rd Quarter)
* AFY20 Budget/Budget Cuts
* FY21 Proposed Budget/Budget Cuts
* FY21 Hiring
* COVID-19 Agency Response/Business Continuity Plan
* Argosy Bond Update
* Georgia Trade School
* Agency Legislation, *Maggie Rivers*
* E-Commerce, *Laura Vieth*

**Report on FY20 3rd Quarter New Authorized Schools**……………………………….. Dr. Laura Vieth, Deputy Director

**Report on FY20 3rd Quarter Staff Actions**…………………………………………….. Dr. Laura Vieth, Deputy Director

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

* Next Commission Meeting is July 27, 2020 at 1pm (*Teleconference*)

**ADJOURN**