



## Nonpublic Postsecondary Education Commission

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**Brian P. Kemp**  
Governor

**Kirk Shook**  
Executive Director

<b>MEETING:</b>	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
<b>DATE:</b>	February 27, 2023
<b>LOCATION:</b>	Zoom Meeting
<b>TIME:</b>	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Call-In Number: (646) 558-8656 Meeting ID: 858 5246 5020

### AGENDA

**Call to Order & Invocation**..... Dr. Drew Van Horn, Chairman

**Roll Call**..... Dr. Drew Van Horn, Chairman

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

**Welcome/Introduction of Visitors**..... Dr. Drew Van Horn, Chairman

**Action Items**..... Dr. Drew Van Horn, Chairman

1. Approval of Agenda
2. Approval of Minutes from November 28, 2022 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
  - o FY23 2<sup>nd</sup> Quarter Report (Oct – Dec 2022) [Unaudited], *Phil Embry*

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

- GNPEC FY23 Operations Budget (2<sup>nd</sup> Quarter)
- Quarterly Budget Comparison (FY22 Q2 v. FY23 Q2)
- State Talent Partner Planning Session, *Adam Hawk & Maggie Rivers*
- Policy 14 Update, *Adam Hawk*
- Action Research Update

**Agency Operations Reports**..... Maggie Rivers, Division Director

- FY23 2<sup>nd</sup> Quarter Staff Actions

**Authorization Compliance Reports**.....Adam Hawk, Deputy Director

- FY23 2<sup>nd</sup> Quarter Newly Authorized Schools Report

**Executive Session (if necessary)** ..... Dr. Drew Van Horn, 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 Elizabeth Vaughan, *Assistant Attorney General*

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

- None submitted this quarter

**Other Business**..... Dr. Drew Van Horn, Chairman

- The next Quarterly Commission Meeting is May 22, 2023 at 1pm (Georgia Trade School, 4231 Southside Drive, Acworth)

**PUBLIC COMMENTS**

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

**ADJOURN**