



Nonpublic Postsecondary Education Commission

2082 East Exchange Place, Suite 220

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Brian P. Kemp
Governor

Kirk Shook
Executive Director

MEETING:	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
DATE:	May 16, 2022
LOCATION:	Brenau University, Brenau Downtown Center, 301 Main St. SW, Gainesville, GA
TIME:	1pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (712) 775-7465 Participant Code: 317138#

AGENDA

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

Roll Call..... Toby Hinton, Chair

Name	Commission Seat	Present/Absent
Toby Hinton, <i>Chair</i>	Degree-Granting Institution Representative	
Dr. Norma Nunez-Cortes, <i>Vice Chair</i>	At-Large Post #6	
Amanda Shailendra, <i>Secretary</i>	At-Large Post #4	
Ryan Blythe	Certificate-Granting Institution Representative	
Dr. Drew Van Horn	Exempt 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	
Jim Squire	At-Large Post #7	
Kate Patterson	At-Large Post #8	

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

Action Items..... Toby Hinton, Chair

1. Approval of Agenda
2. Approval of Minutes from January 24, 2022 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
 - o FY22 3rd Quarter Report (January – March 2021) [Unaudited], *Phil Embry*
4. Approval of FY23 Commission Meeting Dates and Locations
5. Approval of Revision to NPEC Schedule of Fees for FY23
6. Approval of NPEC FY23 Schedule of Fines
7. FY23 Commission Officer Elections (Chair, Vice Chair, and Secretary)
 - o New appointments expected to replace Shailendra, Kirbo, Nunez-Cortes, and Hinton in July
8. FY23 TGTF Trustee Elections (5 members)
 - o Pursuant to O.C.G.A. § 20-3-250.27(b)(2), “at least two members, by June 30, 2020, shall represent postsecondary education institutions”

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

- 9. Approval of Policy Updates
 - o Vote regarding the ratification of the following policy:
 - 1. Revision to *Policy 15: Program Offerings of Unaccredited Institutions*

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

- GNPEC FY22 Operations Budget (3rd Quarter)
- Quarterly Budget Comparison (FY21 Q3 v. FY22 Q3)
- Report on AFY22 and FY23 Budgets
- TGTF LGIP Investment Information, *Phil Embry*
- Report on Agency Legislation ([SB 333](#))
- New Commission Appointments expected around July 1
 - o Post 4 (Shailendra), Post 5 (Kirbo), Post 6 (Nunez-Cortes), & Degree-Granting Institution Representative (Hinton)
- Noncompliant Institution List
- Commission Reporting Discussion

Agency Operations Report.....Dr. Laura Vieth, Associate Executive Director

- Division Reports
 - o Compliance
 - FY22 3rd Quarter Staff Actions Report
 - o Communication
 - Legislative Implementation
 - o Operations
 - Institutional Inspector Role

Authorization Compliance Report.....Adam Hawk, Division Director

- Division Reports
 - o Authorization
 - FY22 3rd Quarter Newly Authorized Schools Report
 - FY22 3rd Quarter Authorization Report

Executive Session (if necessary)..... Toby Hinton, Chair

- Per *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”
 - o Report on pending litigation from Brian Annino, *GNPEC/GSFC General Counsel*

Other Business..... Toby Hinton, Chair

- Pending Commission approval, the next TGTF Board of Trustees Meeting is August 29, 2022 at 1pm (GNPEC Office, 2082 East Exchange Place, Tucker – no virtual option)
 - o Topics to be addressed: Policy updates; Minimum Standards revisions; Unaccredited degree programs; and Exemption definitions
- Headshots will be taken before the TGTF meeting

PUBLIC COMMENTS

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

ADJOURN