



Nonpublic Postsecondary Education Commission

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Brian P. Kemp
Governor

Dr. Kirk Shook
Executive Director

MEETING:	Board of Commissioners, Nonpublic Postsecondary Education Commission Quarterly Meeting
DATE:	May 19, 2025
LOCATION:	Zoom
TIME:	1:00pm, or at the conclusion of the Quarterly TGTF Board of Trustees Meeting
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (646) 558-8656 Participant Code: 665853#

AGENDA

Call to Order & Invocation..... P.K. Martin, Vice Chairman

Welcome & Introduction of New Commissioner..... P.K. Martin, Vice Chairman

- Dr. Donald Dowless, Exempt Institution Representative (*replacing Dr. Drew Van Horn*)

Roll Call..... P.K. Martin, Vice Chairman

Name	Commission Seat	Present/Absent
P.K. Martin, <i>Vice Chairman</i>	At-Large Post #3	
Kate Patterson, <i>Secretary</i>	At-Large Post #8	
Ryan Blythe	Certificate-Granting Institution Representative	
Dr. Linda Adkison	Degree-Granting Institution Representative	
Dr. Don Dowless	Exempt Institution Representative	
Pranay Udutha	At-Large Post #1	
Doug Roper	At-Large Post #2	
Michael Foor	At-Large Post #4	
Dr. Lance Barry	At-Large Post #5	
Dr. Norma Nunez-Cortes	At-Large Post #6	
Jim Squire	At-Large Post #7	

Welcome/Introduction of Visitors..... P.K. Martin, Vice Chairman

Action Items..... P.K. Martin, Vice Chairman

1. Approval of Agenda
2. Approval of Minutes from February 24, 2025 Quarterly Commission Meeting
3. Approval of Tuition Guaranty Trust Fund Reports:
 - o FY25 3rd Quarter Report (Jan – Mar 2025) [Unaudited], *Phil Embry*
4. Approval of FY26 Commission Meeting Dates and Locations
5. Approval of FY26 NPEC Schedule of Fees
6. Approval of FY26 NPEC Schedule of Fines
7. FY26 Commission Officer Elections (Chair, Vice Chair, and Secretary)
 - o Report:
 1. Chairman – P.K. Martin
 2. Vice Chairman – Jim Squire

3. Secretary – Pranay Udutha
8. FY26 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”
 - o Report:
 1. Trustee #1 – P.K. Martin, Chairman
 2. Trustee #2 – Jim Squire, Vice Chairman
 3. Trustee #3 – Pranay Udutha
 4. Trustee #4 (Institution Representative) – Dr. Linda Adkison
 5. Trustee #5 (Institution Representative) – Dr. Don Dowless
9. Approval of updates to Minimum Standards Criteria

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

- NPEC FY25 Operations Budget (3rd Quarter)
- Quarterly Budget Comparison (FY24 Q3 v. FY25 Q3)
- Program Evaluation Changes – Student Outcome Data Benchmarks

Agency Reports..... Maggie Rivers, Deputy Director

- FY25 3rd Quarter Staff Actions
- FY25 3rd Quarter Newly Authorized Schools Report

Executive Session (if necessary) P.K. Martin, Vice 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”
 - o Report on pending litigation from Steven Walters, *Assistant Attorney General*

Executive Session Action Item..... Dr. Kirk Shook, Executive Director

- Approval of initial decision from Office of State Administrative Hearing, *MiTio Technologies, Inc. v. Georgia Nonpublic Postsecondary Education Commission*

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

- None

Other Business..... P.K. Martin, Vice Chairman

- The next Quarterly Commission Meeting is August 25, 2025 at 1pm
 - o Location: *GNPEC Office, 2082 East Exchange Place, Tucker, GA*
 - o Agenda:
 - 10am – New Member Board Training
 - 11:30am – Headshots
 - 11:45am – Lunch
 - 12:45pm – Meetings Start

PUBLIC COMMENTS

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

ADJOURN