



## 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>	October 25, 2021
<b>LOCATION:</b>	Helms College–Augusta, 3145 Washington Rd., Augusta, GA
<b>TIME:</b>	1pm
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (646) 558-8656 Meeting ID: 859 0360 4241 Passcode: 407854

### 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	
VACANT	At-Large Post #7	VACANT
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 July 26, 2021 Quarterly Commission Meeting
3. Approval of Minutes from August 27, 2021 Special Called Commission Meeting
4. Approval of Tuition Guaranty Trust Fund Reports:
  - o FY22 1<sup>st</sup> Quarter Report (July – September 2021) [Unaudited]

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

- GNPEC FY22 Operations Budget (1<sup>st</sup> Quarter)
- Quarterly Budget Comparison (FY21 Q1 v. FY22 Q1)

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

- Division Reports
  - Compliance
    - FY22 1<sup>st</sup> Quarter Staff Actions Report
  - Communications
    - Legislative Liaison Report, *Maggie Rivers*
  - Operations
    - Strategic Plan Metrics Report

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

- Division Reports
  - Authorization
    - FY22 1<sup>st</sup> Quarter Newly Authorized Schools Report
    - Authorization Report

**Executive Session** ..... Toby Hinton, Chair

- 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 Isabella Lugo, *Assistant Attorney General*

**Other Business**..... Toby Hinton, Chair

- Next Quarterly Commission Meeting is January 24, 2022 at 1pm (via Zoom teleconference)

**PUBLIC COMMENTS**

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

**ADJOURN**