

**Board of Commissioners  
Nonpublic Postsecondary Education Commission  
AGENDA  
July 18, 2016  
10:45AM**

**Call to Order**.....Martha Nesbitt, Chair

**Action Items**..... Martha Nesbitt, Chair

- Approval of Agenda
- Approval of April 18, 2016 Minutes
- Approval of Tuition Guaranty Trust Fund Fourth Quarter FY 2016 Report [Unaudited]
- Approval of Revisions to Minimum Standards Refund Policy

**Report on NPEC FY16 Operating Budget Quarterly Report ending June 30, 2016**  
Corinna Robinson, Executive Director

**Executive Director’s Report**.....Corinna Robinson, Executive Director

- Attorney General’s Advice Letter on the exempt schools code section
- FY16 Fourth Quarter Report of New Authorized Schools
- Fiscal Year 2017 Strategic Plan

**Other Business**..... Martha Nesbitt, Chair

**2016 Future Meeting Dates**

- October 24, 2016 at 1:00pm NPEC Office in Tucker {Election of Officers}

**Adjourn**