

**NONPUBLIC POSTSECONDARY EDUCATION COMMISSION
BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY
Tuesday, April 18, 2017**

The quarterly meeting was held on Mercer University's campus, in the Woodruff House facilities, Macon, Georgia.

Commission members in attendance were:

Clint Hobbs (Chair), Dr. Arthur Vaughn (Vice Chair), Holly Kirbo (Secretary), Victoria Agyekum, Mollie Cohen, Ryan Worsley, Karen Gilbert, Amanda Shailendra(via teleconference)

Commission members absent were:

Lee Todd
Norma Nunez-Cortes
Deb Wade
Dr. Martha Nesbitt
Shelley Nickel
Toby Hinton

NPEC staff in attendance were:

Executive Director, Corinna M. Robinson
Office Manager, Shirlene Mitchell

Visitors:

None

Proceedings:

- The Commission meeting was called to order at 12:39p.m. by Chair, Clint Hobbs.
- The agenda was evaluated and approved.
- The January 30, 2017 meeting minutes were evaluated and approved.
- Report given on NPEC FY17 Operating Budget for the third quarter ending on March 31, 2017.

Action Item(s):

- The Tuition Guaranty Trust Fund Report for the third quarter of Fiscal Year 2017 was approved.

Executive Director's Report:

The Executive Director, Corinna Robinson, reported on the following: Progress Report on HB 448 Agency Legislation and FY 2017 Third Quarter Report of New Authorized Schools.

Other Business:

- No other business

The next Commission meeting will take place on July 17, 2017 with a time and location announced at a later date.

The Commission meeting of the Nonpublic Postsecondary Education Commission was adjourned at 1:29p.m. by Chair, Clint Hobbs.