

**NONPUBLIC POSTSECONDARY EDUCATION COMMISSION
BOARD OF COMMISSIONERS**

**UNOFFICIAL MEETING SUMMARY
Monday, January 22, 2018**

Morehouse School of Medicine in Atlanta, GA hosted the quarterly commission meeting.

Commission members in attendance were:

Dr. Arthur Vaughn (Chair), Mollie Cohen (Secretary), Lee Todd, Toby Hinton, Dr. Martha Nesbitt, Ryan Worsley, Amanda Shailendra, Norma Nunez-Cortes, Shelley Nickel, Clinton Hobbs, and Deb Wade (Former Commissioner).

Commission members absent were:

Holly Kirbo (Vice Chair)
Victoria M. Agyekum
Karen Gilbert

NPEC staff in attendance were:

Executive Director, Corinna M. Robinson
Office Manager, Shirlene Mitchell
Deputy Director, Dr. Laura Vieth
Standards Administrator, Chad Woodard
Standards Administrator, Magda Rivers

Visitors:

Kristi Carman, General Counsel for Georgia Student Finance Commission
Bibi Omar, Governor's Office of Planning & Budget

Proceedings:

- Chair, Arthur Vaughn called the commission meeting to order at 12:42p.m.
- The Commission evaluated and approved the agenda.
- The Commission evaluated and approved the meeting minutes of October 16, 2017.
- Report given on NPEC FY18 Operating Budget for the Second Quarter ending on December 31, 2017.

Action Item(s):

The Tuition Guaranty Trust Fund Report for Second Quarter of FY2018 - Approved
Commission Bylaws & TGTF Board of Trustees Bylaws – Approved
Revision to GNPEC Schedule of Fees Relating to Late Fees - Approved

Executive Director's Report:

Executive Director, Corinna Robinson reported on the following: Staff announcements, FY18 Second Quarter Report of Newly Authorized Schools, Presentation of NPEC's New Website, and HB 448 Agency Legislation Update.

Other Business:

- Executive Director Robinson presented former commissioner Deb Wade with a "Faithful Service Award"

The next Commission meeting will take place April 16, 2018 via Teleconference.

The Commission meeting of the Nonpublic Postsecondary Education Commission adjourned at 1:38p.m.