



Nonpublic Postsecondary Education Commission

2082 East Exchange Place, Suite 220

Tucker, Georgia 30084-5305

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Brian P. Kemp
Governor

Dr. Kirk Shook
Executive Director

MEETING:	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
DATE:	August 18, 2025
LOCATION:	GNPEC Office, 2082 East Exchange Place, Tucker, GA 30084
TIME:	12:45pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (667) 770-1484 Participant Code: 317138#

AGENDA

Call to Order..... P.K. Martin, Chairman

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

Name	Present/Absent
P.K. Martin, <i>Chairman</i>	
Jim Squire, <i>Vice Chairman</i>	
Dr. Linda Adkison	
Dr. Don Dowless	
Pranay Udutha	
Dr. Kirk Shook, <i>Secretary (Non-Voting Member)</i>	

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

- Approval of Agenda
- Approval of May 19, 2025, TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
 - FY25 4th Quarter Report (Apr – Jun 2025) [Unaudited], *Phil Embry*

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

- Georgia Fund Market Update, *Phil Embry*

Report on FY25 4th Quarter School Closures..... Maggie Rivers, Associate Executive Director

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

- The next Quarterly TGTF Board of Trustees Meeting is November 17, 2025 at 12:45pm
 - Location: *Zoom*

Adjourn