



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 26, 2024
LOCATION:	Georgia Nonpublic Postsecondary Education Commission, 2082 East Exchange Pl, Tucker, GA
TIME:	12:45pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (667) 770-1484 Participant Code: 317138#

AGENDA

Call to Order..... Dr. Drew Van Horn, Chairman

Roll Call..... Dr. Drew Van Horn, Chairman

Name	Present/Absent
Dr. Drew Van Horn, <i>Chairman</i>	
P.K. Martin, <i>Vice Chairman</i>	
Ryan Blythe	
Kate Patterson	
Jim Squire	
Dr. Kirk Shook, <i>Secretary (Non-Voting Member)</i>	

Action Items..... Dr. Drew Van Horn, Chairman

- Approval of Agenda
- Approval of May 20, 2024 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
 - FY24 4th Quarter Report (Apr – Jun 2024) [Unaudited], *Phil Embry*
- Approval of Transfer of Funds from TGTF Operating Account to LGIP Account

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

- Georgia Fund Market Update, *Phil Embry*
- Update on Precipitous Closures
 - Art Institute of Atlanta, Miami International University of Art & Design, and Omnitech Institute

Report on FY24 4th Quarter School Closures..... Maggie Rivers, Deputy Director

Other Business..... Dr. Drew Van Horn, Chairman

- The next Quarterly TGTF Board of Trustees Meeting is November 18, 2024 at 12:45pm
 - Location: Zoom

Adjourn