



**Nonpublic Postsecondary Education Commission**

2082 East Exchange Place  
Tucker, Georgia 30084-5305  
(770) 414-3300  
Fax (770) 414-3309

**Brian P. Kemp**  
Governor

**Kirk Shook**  
Executive Director

<b>MEETING:</b>	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
<b>DATE:</b>	August 28, 2023
<b>LOCATION:</b>	Zoom
<b>TIME:</b>	12:45pm
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (646) 558-8656 Meeting ID: 875 5470 2255 Passcode: 775148

**AGENDA**

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

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

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

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

- Approval of Agenda
- Approval of May 15, 2023 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
  - FY23 4<sup>th</sup> Quarter Report (Apr – Jun 2023) [Unaudited], *Phil Embry*
- Approval of Argosy University Claim (Adrienne Turner)
- Approval of Transferring \$500,000 from the TGTF Operating Account to the Local Government Investment Pool (LGIP)

**Executive Director Report**..... Kirk Shook, Executive Director

- Georgia Fund Market Update, *Phil Embry*

**Report on FY23 4<sup>th</sup> Quarter School Closures**..... Adam Hawk, Deputy Director

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

- The next TGTF Board of Trustees Meeting is November 27, 2023 at 12:45pm (PCOM South Georgia. 2050 Tallokas Rd., Moultrie)

**Adjourn**