



## 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 29, 2022
<b>LOCATION:</b>	Nonpublic Postsecondary Education Commission, 2082 East Exchange Place, Tucker, GA 30084
<b>TIME:</b>	12:45pm
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	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	
Kirk Shook, <i>Secretary (Non-Voting Member)</i>	

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

- Approval of Agenda
- Approval of May 16, 2022 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
  - FY22 4<sup>th</sup> Quarter Report (April – June 2022) [Unaudited], *Phil Embry*

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

**Report on FY22 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 28, 2022 at 12:45pm (Young Harris College, 1 College St., Young Harris, GA 30582 – no virtual option, conference call option available)

**Adjourn**