



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

MEETING:	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
DATE:	August 29, 2022
LOCATION:	Nonpublic Postsecondary Education Commission, 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..... 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 4th Quarter Report (April – June 2022) [Unaudited], *Phil Embry*

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

Report on FY22 4th 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