



Nonpublic Postsecondary Education Commission

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Brian P. Kemp
Governor

Dr. Kirk Shook
Executive Director

MEETING:	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
DATE:	February 24, 2025
LOCATION:	Interactive College of Technology - Chamblee
TIME:	12:45pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (667) 770-1484 Participant Code: 317138#

AGENDA

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

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

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

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

- Approval of Agenda
- Approval of November 18, 2024 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
 - FY25 2nd Quarter Report (Oct – Dec 2024) [Unaudited], *Phil Embry*
- Approval of Initial Payout for Health and Style Institute closure

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, Omnitech Institute, Atlanta School of Massage, and Athens Institute of Allied Health

Report on FY25 2nd Quarter School Closures..... Maggie Rivers, Deputy Director

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

- The next Quarterly TGTF Board of Trustees Meeting is May 19, 2025 at 12:45pm
 - Location: *Zoom*

Adjourn