



## Nonpublic Postsecondary Education Commission

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**Brian P. Kemp**  
Governor

**Kirk Shook**  
Executive Director

<b>MEETING:</b>	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
<b>DATE:</b>	February 26, 2024
<b>LOCATION:</b>	Online Meeting via Zoom
<b>TIME:</b>	12:45pm
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (646) 558-8656 Meeting ID: 831 4209 3002 Passcode: 874155

### 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 November 27, 2023 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
  - FY24 2<sup>nd</sup> Quarter Report (Oct – Dec 2023) [Unaudited], *Phil Embry*
- Approval of Art Institute of Atlanta/Miami International University of Art & Design Payout Categories

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

- Georgia Fund Market Update, *Phil Embry*

**Report on FY24 2<sup>nd</sup> Quarter School Closures**..... Maggie Rivers, Deputy Director

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

- The next TGTF Board of Trustees Meeting is May 20, 2024 at 12:45pm (Covenant College, 14049 Scenic Hwy., Lookout Mountain, GA)

**Adjourn**