



Nonpublic Postsecondary Education Commission

2082 East Exchange Place
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Brian P. Kemp
Governor

Kirk Shook
Executive Director

MEETING:	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
DATE:	January 24, 2022
LOCATION:	Teleconference/Zoom
TIME:	12:45pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (646) 558-8656 Meeting ID: 848 5268 2395 Passcode: 247352

AGENDA

Call to Order..... Toby Hinton, Chair

Roll Call..... Toby Hinton, Chair

Name	Present/Absent
Toby Hinton, <i>Chair</i>	
Norma Nunez-Cortes, <i>Vice Chair</i>	
Ryan Blythe	
Amanda Shailendra	
Kate Patterson	
Kirk Shook, <i>Secretary (Non-Voting Member)</i>	

Action Items..... Toby Hinton, Chair

- Approval of Agenda
- Approval of October 25, 2021 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
 - FY22 2nd Quarter Report (October – December 2021) [Unaudited]
- Approval of Shifting \$500,000 from TGTF operating account to LGIP account

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

- Meeting modality shift starting in May 2022 (all virtual or all in-person)
- SB 333 (Section 16)

Report on FY22 2nd Quarter School Closures..... Dr. Laura Vieth, Associate Executive Director

Other Business..... Toby Hinton, Chair

- Pending Commission approval, the next TGTF Board of Trustees Meeting is May 16, 2022 at 12:45pm (Brenau University, Brenau Downtown Center, 301 Main St. SW, Gainesville – no virtual option)

Adjourn