



## 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>	January 25, 2020
<b>LOCATION:</b>	Teleconference/Zoom
<b>TIME:</b>	12:45pm
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (646) 558-8656 Meeting ID: 843 4185 6487 Passcode: 027407

### AGENDA

**Call to Order**..... Karen Gilbert, Chair

**Roll Call**..... Karen Gilbert, Chair

<b>Name</b>	<b>Present/Absent</b>
Karen Gilbert, <i>Chair</i>	
Toby Hinton, <i>Vice Chair</i>	
Ryan Blythe	
Amanda Shailendra	
Lee Todd	
Kirk Shook, <i>Secretary (Non-Voting Member)</i>	

**Action Items**..... Karen Gilbert, Chair

- Approval of Agenda
- Approval of October 26, 2020 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
  - FY21 2<sup>nd</sup> Quarter Report (October – December 2020) [Unaudited]

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

**Report on FY21 2<sup>nd</sup> Quarter School Closures**..... Dr. Laura Vieth, Deputy Director

**Adjourn**