



## 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

<b>MEETING:</b>	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
<b>DATE:</b>	May 16, 2022
<b>LOCATION:</b>	Brenau University, Brenau Downtown Center, 301 Main St. SW, Gainesville, GA
<b>TIME:</b>	12:45pm
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Dial-in Number: (712) 775-7465 Participant Code: 317138#

### AGENDA

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

**Roll Call**..... Toby Hinton, Chair

<b>Name</b>	<b>Present/Absent</b>
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 January 24, 2022 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
  - FY22 3<sup>rd</sup> Quarter Report (January – March 2022) [Unaudited], *Phil Embry*

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

- SB 333 (Section 16)

**Report on FY22 3<sup>rd</sup> 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 August 29, 2022 at 12:45pm (GNPEC Office, 2082 East Exchange Place, Tucker – no virtual option)
- Headshots will be taken before the TGTF meeting

**Adjourn**