



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

MEETING:	Board of Trustees, Tuition Guaranty Trust Fund Quarterly Meeting
DATE:	November 27, 2023
LOCATION:	PCOM South Georgia, 2050 Tallokas Rd., Moultrie, GA
TIME:	12:45pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (667) 770-1484 Participant Code: 317138#

AGENDA

Call to Order..... Dr. Drew Van Horn, Chairman

Roll Call..... Dr. Drew Van Horn, Chairman

Name	Present/Absent
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 August 28, 2023 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
 - FY24 1st Quarter Report (July – Sept 2023) [Unaudited], *Phil Embry*
- Approval of Funding of Omnitech Institute Payout Categories

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

- Update on Recent Closures – *Precipitous Closure Fact Sheet*
 - Art Institute of Atlanta, Miami International University of Art & Design, & Omnitech Institute
- Georgia Fund Market Update, *Phil Embry*

Report on FY24 1st Quarter School Closures..... Adam Hawk, Deputy Director

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

- The next TGTF Board of Trustees Meeting is February 26, 2024 at 12:45pm via Zoom

Adjourn