



## 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>	November 28, 2022
<b>LOCATION:</b>	Young Harris College, 1 College St., Young Harris, GA 30582
<b>TIME:</b>	12:45pm
<b>PUBLIC CALL-IN INSTRUCTIONS:</b>	Call-In Number: (929) 229-5751 Phone Conference ID: 767 662 719#

### 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 August 29, 2022 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
  - FY23 1<sup>st</sup> Quarter Report (July – Sept 2022) [Unaudited], *Phil Embry*

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

- Georgia Fund Market Update, *Phil Embry*

**Report on FY23 1<sup>st</sup> Quarter School Closures**..... Adam Hawk, Deputy Director

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

- The next TGTF Board of Trustees Meeting is February 27, 2023 at 12:45pm (virtual meeting)

**Adjourn**