



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:	October 25, 2021
LOCATION:	Teleconference/Zoom
TIME:	12:45pm
PUBLIC CALL-IN INSTRUCTIONS:	Dial-in Number: (646) 558-8656 Meeting ID: 859 0360 4241 Passcode: 407854

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 July 26, 2021 TGTF Board of Trustees Quarterly Meeting Minutes
- Approval of Tuition Guaranty Trust Fund Reports:
 - FY22 1st Quarter Report (July – September 2021) [Unaudited]

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

- Update on Student Record Digitization Project
- Potential legislative changes affecting TGTF

Report on FY22 1st Quarter School Closures..... Dr. Laura Vieth, Associate Executive Director

Other Business..... Toby Hinton, Chair

- Next TGTF Board of Trustees Meeting is January 24, 2022 at 12:45pm (via Zoom teleconference)

Adjourn