**Board of Trustees**

**Tuition Guaranty Trust Fund**

**AGENDA**

**January 27, 2020—Teleconference**

**12:45pm**

**Call to Order**……………………………………………………………………………….. Mollie Cohen, Chair

**Action Items**……………………………………………….................................................... Mollie Cohen, Chair

* Approval of Agenda
* Approval of October 28, 2019 Minutes
* Approval of Tuition Guaranty Trust Fund Reports:
	+ FY20 2nd Quarter Report (October – December 2019) [Unaudited]

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

* Argosy University Update, *Pat Neri*
* Argosy Bond Update, *Brooke Heinz, Assistant Attorney General*

**Report on FY20 1st Quarter School Closures**………………………………... Adam Hawk, Program Manager

**Adjourn**