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| **MEETING:** | Board of Trustees, Tuition Guaranty Trust Fund  Quarterly Meeting |
| **DATE:** | July 27, 2020 |
| **LOCATION:** | Teleconference |
| **TIME:** | 12:45pm |
| **PUBLIC CALL-IN INSTRUCTIONS:** | (646) 558-8656  Meeting ID: 178 063 254  Password: 702303 |

**AGENDA**

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

**Roll Call**……………………………………………………………………………………….……………...…….. Mollie Cohen, Chair

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| **Name** | **Present/Absent** |
| Mollie Cohen, ***Chair*** |  |
| Karen Gilbert, ***Vice Chair*** |  |
| Toby Hinton |  |
| Ryan Blythe |  |
| Lee Todd |  |
| Kirk Shook, ***Secretary (Non-Voting Member)*** |  |

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

* Approval of Agenda
* Approval of April 20, 2020 TGTF Board of Trustees Quarterly Meeting Minutes
* Approval of April 30, 2020 TGTF Board of Trustees Special Called Meeting Minutes
* Approval of Tuition Guaranty Trust Fund Reports:
  + FY20 4th Quarter Report (April – June 2020) [Unaudited]

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

* Argosy University Bond Disbursement Update

**Report on FY20 4th Quarter School Closures**………………………………………………………. Dr. Laura Vieth, Deputy Director

**Adjourn**