**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**TUITION GUARANTY TRUST FUND BOARD OF TRUSTEES**

**UNOFFICIAL MEETING SUMMARY**

**Monday, January 27, 2020**

The quarterly meeting of the Tuition Guaranty Trust Fund was held **via teleconference** from the office of the Georgia Nonpublic Postsecondary Education Commission located at 2082 East Exchange Place, Tucker, Georgia, 30084.

**TGTF Board of Trustee members in attendance were:**

Mollie Cohen (Chair), Karen Gilbert (Vice Chair), Lee Todd, Toby Hinton and Ryan Blythe

**TGTF Board of Trustee members absent were:**

None

**GNPEC staff in attendance were:**

Kirk Shook, Executive Director

Dr. Laura Vieth, Deputy Director

Shirlene Mitchell, Administrative Supervisor/Office Manager

Pat Neri, Program Manager

Michael Kaiser, Regulatory Specialist

Adam Hawk, GA-SARA Coordinator/Program Manager

Magda Rivers, Program Manager

Phil Embry, External Auditor

**Visitors:**

Kayla Washington, Governor’s Office of Planning and Budget

Kristen Settlemire, Office of Attorney General

Brooke Heinz, Office of Attorney General

**Proceedings:**

* Chair, Mollie Cohen called the Tuition Guaranty Trust fund meeting to order at 12:45p.m.
* The Executive Director’s Report was presented by Executive Director, Kirk Shook

1. Argosy University Update, Pat Neri
2. Argosy Bond Update, Brooke Heinz, Assistant Attorney General

* Report on FY20 Second Quarter School Closures was presented by Program Manager, Adam Hawk

**Action Item(s):**

* The Board of Trustees evaluated and **Approved** the agenda
* The Board of Trustees evaluated and **Approved** the TGTF minutes of October 28, 2019
* The Board of Trustees **Approved** the Tuition Guaranty Trust Fund Reports for FY20 Second Quarter

**Other Business:**

* There was none

The Tuition Guaranty Trust Fund Meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 12:59p.m.