**Board of Trustees**

**Tuition Guaranty Trust Fund**

**AGENDA**

**October 28, 2019—South College**

**12:45pm**

**Call to Order**…………………………………………………………………………………. Holly Kirbo, Chair

**Action Items**………………………………………………...................................................... Holly Kirbo, Chair

* Approval of Agenda
* Approval of July 29, 2019 Minutes
* Approval of Tuition Guaranty Trust Fund Reports:
  + FY20 1st Quarter Report (July – September 2019) [Unaudited]

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

* Argosy University Update, *Pat Neri/Chad Woodard*
* Argosy Bond Update
  + Full report will come from Attorney General’s Office in closed session at the end of the Commission Meeting

**Report on FY20 1st Quarter School Closures**…………………………………... Laura Vieth, Deputy Director

**Adjourn**