**GEORGIA NONPUBLIC POSTSECONDARY EDUCATION COMMISSION**

**TUITION GUARANTY TRUST FUND BOARD OF TRUSTEES**

**UNOFFICIAL MEETING SUMMARY**

**Monday, October 28, 2019**

South College hosted the quarterly Tuition Guaranty Trust Fund (TGTF) meeting, located at 2600 Century Parkway, N.E., Atlanta, GA 30345.

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

Holly Kirbo (Chair) (via teleconference), Mollie Cohen (Vice Chair), Karen Gilbert, Toby Hinton

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

Dr. Arthur Vaughn

**GNPEC staff in attendance were:**

Kirk Shook, Executive Director

Dr. Laura Vieth, Deputy Director

Office Manager, Shirlene Mitchell

Pat Neri, Program Manager

Michael Kaiser, Regulatory Specialist

Adam Hawk, Program Manager

Magda Rivers, Program Manager

Phil Embry, External Auditor (via teleconference)

**Visitors:**

Jet Toney, Georgia Independent College Association

**Proceedings:**

* Chair, Holly Kirbo called the Tuition Guaranty Trust fund meeting to order at 12:51p.m.
* The Executive Director’s Report was presented by Executive Director, Kirk Shook
* Report on FY20 First Quarter School Closures was presented by Deputy Director, Dr. Laura Vieth

**Action Item(s):**

* The Board of Trustees evaluated and **Approved** the agenda
* The Board of Trustees evaluated and **Approved** the TGTF minutes of July 29, 2019
* The Board of Trustees **Approved** the Tuition Guaranty Trust Fund Reports for FY20 First Quarter

**Other Business:**

* There was none

The Tuition Guaranty Trust Fund Meeting of the Georgia Nonpublic Postsecondary Education Commission adjourned at 1:00p.m.