**Board of Trustees**

**Tuition Guaranty Trust Fund**

**AGENDA**

**April 29, 2019—Savannah, GA**

**10:30am**

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

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

* Approval of January 28, 2019 Minutes
* Approval of Tuition Guaranty Trust Fund Reports:
	+ FY19 3rd Quarter Report (January – March 2019) [Unaudited]

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

* Virginia College Update
	+ *26 official requests*
	+ *1 true claim ($14,150.00, issued March 12, 2019)*
	+ *No pending claims*
* Argosy University Update (as of April 18, 2019)
	+ *14 potential refund requests*
	+ *9 pending claims totaling $53,736.00*

**Report on FY19 3rd Quarter School Closures**……………………………………………... Laura Vieth, Deputy Director

**Adjourn**