

**STATE OF INDIANA**  
**Board for Proprietary Education**

**Minutes of Meeting**

**Thursday, July 10, 2025**

**I. CALL TO ORDER**

The Board for Proprietary Education met in a regular session starting at 11:00 A.M. (Eastern) at 101 West Ohio Street, Suite 300, in the Kent Weldon Board Room, with Chairman Butler presiding.

**ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**

*Members Present:* Scott Bogan (in person); Matt Butler, Ph.D. (in person); Ken Konesco (virtual); Michael Nossett (in person); and Anne Shane (virtual).

*Members Absent:* None.

*Commission for Higher Education:* Ross Miller (in person).

*Guests:* None.

A quorum was determined for the July 10, 2025, Board meeting.

**II. EXECUTIVE DIRECTOR'S REPORT**

None.

**III. DECISION ITEMS**

**A. Approval of Fee Schedule Rule**

1. Title 571 Board for Proprietary Education Final Rule LSA Document #25-2.

Matt Butler presented the Final Fee Schedule Rule.

**R-25.07.01**      **Resolved:** The Board for Proprietary Education approves the following recommendation by roll call, per the background information provided in this agenda item.

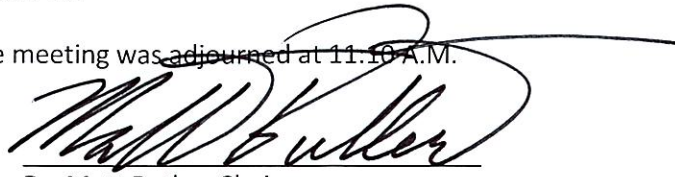
(Motion – Shane, second – Konesco, Roll Call: Bogan-Aye; Butler-Aye; Konesco-Aye; Nossett-Aye; Shane-Aye). The motion passed.

**V. INFORMATION ITEM**  
**OLD BUSINESS**  
**NEW BUSINESS**

None was presented.

**VI. ADJOURNMENT**

The meeting was adjourned at 11:10 A.M.

A large, stylized handwritten signature in black ink, appearing to read "Matt Butler". The signature is written over a horizontal line.

Dr. Matt Butler, Chairman

7/10/25  
Date