



NOTICE OF MEETING AND AGENDA

Tuesday, May 27, 2025 at 10:00 am EST

Trine University
Franks Conference Room
C.W. Sponsel Administration Center, 4th floor

- Welcome and Introductions
- Approval of March 2025 Meeting Minutes
- Oversight Updates
- Organizational Updates
- Public Comment
- Adjournment

NOTICE OF EXECUTIVE SESSION

Tuesday, May 27, 2025
Immediately Following Adjournment of Public Meeting

Trine University
Franks Conference Room
C.W. Sponsel Administration Center, 4th floor

- Organizational Changes

Education One Board Meeting Agenda: May 27, 2025

Welcome + Introductions

Section I: Approval of March 2025 Meeting Minutes*

Section II: Oversight Updates

- Applications + Pre-Opening
- Renewal
- Non-Renewal + Revocation

Section III: Organizational Updates

- Portfolio Maintenance + Improvement
- Student Matriculation
- Financial Impact
 - Balance Statement
 - AMI Statement
- Internship + Job Placement
- Quality Assurance

Public Comment

Adjournment

**Denotes Action Items*