

**National Council for State Authorization Reciprocity Agreements (NC-SARA)  
National Council Meeting • November 1, 2018 • 8:30 a.m. – 2:30 p.m. (Eastern Standard Time)  
Memphis, TN • The Peabody Memphis Hotel**

**AGENDA**

**Welcome and introductions** — Paul E. Lingenfelter, Chair

**Agenda Item I (ACTION):** Approval of minutes of the May 3, 2018 meeting

**Agenda Item II:** Update on the progress of the SARA initiative

- a. Marshall A. Hill, NC-SARA
- b. Susan Heegaard, Midwestern Higher education Compact (MHEC)
- c. Michael Thomas, New England Board of Higher education (NEBHE)
- d. Stephen Pruitt, Southern Regional Education Board (SREB)
- e. David Longanecker, Western Interstate Commission for Higher Education (WICHE)

**Agenda Item III (ACTION):** Report and recommendations of the Executive Committee –  
Paul E. Lingenfelter, Chair

- a. NC-SARA FY 2018 audit
- b. Recommendations for election of Board members

**Action Item IV:** Finance Committee Report – Leroy Wade, Treasurer

**Agenda Item V (ACTION):** Additions and modifications to the *SARA Manual*

- a. Section 8: Responding to Questions and to Requests to Modify SARA *Policies*, Section 8.3, Significant Modifications
- b. Section 3: Institutions and Participation  
Section 3.2. Provisional status for SARA institutions  
Section 3.3. Provisional status of an institution between renewal periods

**Agenda Item VI:** SARA's impact: Spring 2018 enrollment reports – Marshall A. Hill, Marianne Boeke

- a. Distance education enrollments reported in spring 2018
- b. Out-of-state learning placements reported in spring 2018

**Agenda Item VII:** Information Items – Marshall A. Hill, Mary Larson, Marianne Boeke

- a. U.S. Department of Education negotiated rulemaking
- b. Status of current year work
- c. NC-SARA convening of SARA states (Minneapolis, September 18-20)
- d. Staff activities and presentations, May-November 2018
- e. Dates and location of next meeting  
May 8-9, 2019, Westin Hotel, Denver International Airport

**Agenda Item VIII:** Executive session

**Agenda Item IX:** Questions, comments, reflections from council members

**Adjourn (ACTION)**