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)