

**National Council for State Authorization Reciprocity Agreements (NC-SARA) National Council Board Meeting  
Agenda  
October 28-29, 2020**

**Wednesday, October 28**

Mountain Time

- 9 – 9:15 am**                    **Welcome and introductions:** Teresa Lubbers, Chair
- 9:15 – 9:30 am**                **Agenda Item I (ACTION):** Approval of minutes of the May 5-6, 2020 meeting
- 9:30 – 11 am**                    **Agenda Item II:** Update on SARA progress and information items
- a) Lori Williams, 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) Demarée Michelau, Western Interstate Commission for Higher Education (WICHE)
- 11 am – 12 pm**                **Lunch Break**
- 12 – 1 pm**                      **Agenda Item III:** Small Group Discussions – Multiple Topics
- 1 pm**                              **Adjourn**

**Thursday, October 29**

Mountain Time

- 9 – 10:45 am**                    **Agenda Item IV (ACTION):** Report and recommendations for the Executive Committee – **Teresa Lubbers, Chair**
- a) **(ACTION)** NC-SARA FY 2020 audit
  - b) Board self-evaluation update
  - c) **(ACTION)** Recommendations for the election of Board members



- d) **(ACTION)** Recommendations for election of a new Finance Committee Member
- e) **(ACTION)** Modification of the NC-SARA Bylaws – Catherine Guttman-McCabe
- f) Discussion of NC-SARA Bylaws Issues – Mike Goldstein

**10:45 – 11:15 am**      **Agenda Item V (ACTION):** Finance Committee report - Leroy Wade, Treasurer  
Committee Report

- a) Committee Report
- b) FY 2020 Year End Report
- c) Investment of Reserves

**11:15 – 11:30 am**      **Break**

**11:30 am – 12:15 pm** **Agenda Item VI (ACTION):** Modifications to the SARA Manual  
*(The public may listen to this discussion via Zoom)*

Policy Change Modification

- a) **(ACTION)** Approve Section 3.2 change to add one additional reason that a state might put an institution on provisional status

Modifications to Clarify Policy

- b) **(ACTION)** Approve Section 1 modification to add a phrase regarding non-credit bearing courses to the definition of "Operate."
- c) **(ACTION)** Approve Section 2.6(c) modification to replace the word "it" with "the Compact" for clarity of reference.
- d) **(ACTION)** Approve Section 3.1(b)(6) modification to language to align with application requirements for all institutions when programs are no longer offered.
- e) **(ACTION)** Approve Section 4.4(g) modification to delete the word "issues" in the context of the section regarding mandatory arbitration.
- f) **(ACTION)** Approve Section 8.2(a) modification to add a phrase to specifically indicate that input on policy is expected from institutions and other key stakeholders and brought to the attention of NC-SARA.

**12:15 – 12:45 pm**      **Agenda Item VII (ACTION):** Executive session

**12:45 – 1 pm**      **Agenda Item VIII (ACTION):** Questions, comments, reflections from board members

**1 pm**      **Adjourn**