National Council for State Authorization Reciprocity Agreements  
Board Meeting  
Fall 2021 Agenda

Friday, October 29, 2021

8:00 am EST  
Welcome and introductions: Teresa Lubbers, Chair

Agenda Item I (ACTION): Approval of minutes of the May 5-6, 2021 meeting

Agenda Item II: Update on SARA progress - Lori Williams, NC-SARA and staff

Agenda Item III: Update from Regional Compacts on SARA
  a) Susan Heegaard, Midwestern Higher Education Compact (MHEC)
  b) Michael Thomas, New England Board of Higher Education (NEBHE)
  c) Stephen Pruitt, Southern Regional Education Board (SREB)
  d) Demarée Michelau, Western Interstate Commission for Higher Education (WICHE)

9:55 am EST  
Break

10:15 am EST  
Agenda Item IV (ACTION): Report and recommendations of the Finance Committee

Agenda Item V (ACTION): Report and recommendations of the Executive Committee

12:30 pm EST  
Lunch

1:15 pm EST – Public Portion of the Meeting
Agenda Item VI (ACTION): Modifications to the SARA Policy Manual

*Proposed Policy Change Modification*
a) **(ACTION)** Approve revisions to Section 4.4(d) Responsibilities for Resolving Complaints modification of treatment of SARA student complaints from a branch campus

*Proposed Policy Change Clarifications*

a) **(ACTION)** Approve addition to Section 1 of new definitions of the terms “origination” and “delivery” of distance education (Branch campus related)

b) **(ACTION)** Approve revisions to Section 2.5(i)(7) Functional Responsibilities of SARA States Clarification of SARA Student complaints attending an out-of-state branch campus

c) **(ACTION)** Approve revisions to Section 2.5(n),(o) Functional Responsibilities of SARA States clarification of regulation of online/distance education activities by the host state.

d) **(ACTION)** Approve revisions to Section 4.4(d) Responsibilities for Resolving Complaints modification of treatment of SARA student complaints from a branch campus

e) **(ACTION)** Approve Section 5.7(a) to ensure 2.5 (n),(o) are considered.

*1:30 pm EST*

Break

*1:45 pm EST*

Agenda Item VII: Executive session

Agenda Item VIII: Questions, comments, reflections from board members

Adjourn