



National Council for State Authorization Reciprocity Agreements National Council Board Meeting Spring 2022 Agenda

All times noted are Mountain time

Wednesday, May 4

Reception and Dinner

Willow Room

6:00 pm Social time. Introduction of new board members

Thursday, May 5

7:00 am Breakfast available

Willow Room

Board Meeting

Maple Room

8:30 am Board Meeting Begins

Welcome and Introduction – Rob Anderson, Vice Chair

8:45 am Agenda Item I (Action): Approval of Minutes of the Fall 2021 Board Meeting

9:00 am Agenda Item II: Update on SARA Progress and Projects

- a) Lori Williams, NC-SARA and Staff
Update on Strategic Plan progress

10:00 am Break

10:15 am Agenda Item III: Update from Regional Compacts on SARA and Their Steering Committee Chairs

- a) Midwestern Higher Education Compact (MHEC) - Susan Heegaard, President; Emily Jacobson, Associate Director of M-SARA; Chris Foley, Vice Chair, MHEC Steering Committee
- b) New England Board of Higher Education (NEBHE) - Michael Thomas, President; Jared Abdirkin, Regional Director; Ed Klonoski, Chair, NEBHE Steering Committee
- c) Southern Regional Education Board (SREB) - Stephen Pruitt, President; Elisa Jaden, Regional SARA Director; Angela Lee, Chair, SREB Steering Committee
- d) Western Interstate Commission for Higher Education (WICHE) - Demarée Michelau, President; Patrick Lane, Vice President, Policy Analysis and Research; Heather DeLange, Chair, WICHE Steering Committee



Noon Lunch

Willow Room

1:00 pm Agenda Item IV: ITCB Presentation on Phase 1 Results – Rob Anderson, Leroy Wade, Kevin Miiller and Leah Woodke (30 min)

1:30 pm Agenda Item V (Action): Report and Recommendations on Proposed Policy Review Cycle – Discussion of process and summary of the public comments

- a) Ed Klonoski, Chair, NEBHE Steering Committee and Sam Loftin, Member, WICHE Steering Committee

2:30 pm Break

2:45 pm Agenda Item VI (Action): Report and recommendations from the Finance Committee report – Leroy Wade, Treasurer

- a) Review of FY22 Q3 Financial Statement
 - Provided under separate cover.
- b) Review of compact allocation expenses
- c) (Action) Institution Participation Realignment Process
- d) Recommendation for approval of the NC-SARA Budget for FY 2023
 - The proposed FY 2023 budget will be provided under separate cover.

3:30 pm Agenda Item VII: Report and recommendations from the Executive Committee – Ed Ray, Chair

- a) (Action) Approval of the NC-SARA FY 2022-2023 Budget (10 min)
 - The NC-SARA budget will be provided under a separate cover
- b) Board Composition Discussion – Catherine Guttman-McCabe, Potomac Law Group, PLLC (25 min)
- c) Status update from 21st Century Distance Education Guidelines Working Group – Pat O'Brien (10 min)

4:15 pm Board Meeting Adjourns for the day

5:30 pm Dinner – NC-SARA Office

Shuttles depart at 5:30 pm; Anticipated arrival NC-SARA office 6:15 pm

Shuttle back to the hotel 8:00 pm; Anticipated arrival back to the hotel 8:45 pm

Friday, May 6

7:00 am Breakfast available

Willow Room

Board Meeting

Maple Room

8:30 am Agenda Item VIII: Federal Higher Education Landscape Impact on NC-SARA, to include Negotiated Rule Making for Higher Education – Catherine Guttman-McCabe, Potomac Law Group, PLLC, Lori Williams and Jeannie Yockey-Fine

9:45 am Break and Hotel Check Out

10:15 am Agenda Item VIII: Federal Higher Education Landscape Impact on NC-SARA (Continues)

11:15 am Agenda Item IV (Action): Executive Session

Noon Adjournment

Box Lunch Available