



Fall 2022 Board Meeting October 26 – 28, 2022 Seattle, WA

Summary of Major Actions and Discussion (These are not official minutes of the NC-SARA Board.)

Approval of Board Meeting Minutes

The board discussed and approved the following board meeting minutes:

- May 5-6, 2022 Board Meeting Minutes
- June 27, 2022 Board Meeting Minutes
- August 29, 2022 Board Meeting Minutes

Update on NC-SARA Progress, Projects, and Strategic Plan

NC-SARA's Interim President and staff shared updates on the following six areas of core work:

1. Supporting the Board, Board Committees and Task Force
2. Supporting Regional Compacts, RSCs, SPEs and Institutions
3. Facilitating the Policy Modification Process
4. Strategic Plan Activities for Year Three (and continued Year One and Year Two)
5. Data Work
6. Internal Operations

NC-SARA's staff also presented a summary of progress on year three of NC-SARA's Strategic Plan.

Update from Regional Compacts and Regional Steering Committee Chairs on SARA

The presidents and SARA staff of the Midwestern Higher Education Compact (MHEC), New England Board of Higher Education (NEBHE), Southern Regional Education Board (SREB), and Western Interstate Commission for Higher Education (WICHE) each provided updates on the administration of SARA in their regions. Additional regional updates were provided by the Regional Steering Committee chairs.

Presentation and Discussion: Federal Actions Regarding SARA

A presentation of federal actions regarding SARA was given by principals of the Penn Hill Group to the board. The chair of the NC-SARA Consumer Protection Task Force provided an update on the work and next steps of the task force.

Report and Recommendations from the Finance Committee

- The Treasurer and NC-SARA Finance Director provided an update from the NC-SARA Finance Committee.
- A presentation of the NC-SARA FY22 Financial Audit was given by Kunding, Corder, & Montoya.
- A presentation of the NC-SARA Finance Report was given by the NC-SARA Director of Finance.
- The NC-SARA Finance Committee chair opened the floor for discussion regarding the Regional Compact SARA State and Territory Grant Proposal.

Report and Recommendations from the Executive Committee

- The NC-SARA Board voted to approve the NC-SARA FY 2022 Financial Audit.
- The NC-SARA Board discussed and determined next steps for seven board members slated to leave the board at the end of 2022.
- The NC-SARA Board voted to approve four board members to an additional three-year term.
- The NC-SARA Board voted to elect a new chair of the Finance Committee.
- The NC-SARA Board discussed draft bylaw changes regarding the role of the board secretary and alignment of the bylaws with the new SARA Policy Modification Process.

Board Committee & Task Force Updates and Discussion

The chairs of the NC-SARA Policy Committee, Governance & Nominations Committee, Strategic Planning Committee, Consumer Protection Task Force, and Search Committee each provided updates on the progress and draft charters of their respective committees.

Board Discussion: Public Session

The public session included board discussion on the following items:

1. 21st Century Distance Education Guidelines and NC-SARA Board's Working Group Update
2. Updates from Board Committees & Task Force
 - Governance and Nominations Committee
 - Policy Committee
 - Strategic Planning Committee
 - Consumer Protection Task Force
 - NC-SARA President Search Committee
3. Update on the SARA Policy Modification Process

Adjourn

At the conclusion of the Fall 2022 Board Meeting, the chair recognized the five board members whose terms are ending and shared the board's decision to create board member emeritus status. The NC-SARA Board Meeting was adjourned.