NC-SARA Board Meeting Agenda
October 26 – 28, 2022
Airport Marriott, Seattle, WA
Meeting Rooms: Salons F-H

PLEASE NOTE: All times are Pacific Time Zone

Wednesday October 26, 2022
6:00 pm Reception (Salon I)

6:15 pm Update from NC-SARA President Search Committee – Rob Anderson and Lanna Dueck (co-chairs)

6:30 pm Board Meeting Dinner

Thursday October 27, 2022
7:00 am Breakfast (Salon I)

8:30 am Welcome & Roll Call

8:45 am Approval of Board Meeting Minutes (Draft minutes available on Board Secure Website)
1. (ACTION) May 5-6, 2022, Board Meeting Minutes
2. (ACTION) June 27, 2022, Board Meeting Minutes
3. (ACTION) August 29, 2022, Board Meeting Minutes

9:00 am Update on SARA Progress, Projects, and Strategic Plan (See NC-SARA Meeting Materials in Board Meeting Book)
Marianne Boeke, Interim President and Vice President, Research and State Partnerships; Melanie Booth, Vice President, Educational Programs and Communications; and Jeannie Yockey-Fine, General Counsel and Vice President, Policy and Regulatory Affairs - NC-SARA
9:30 am Update from Regional Compacts and Regional Steering Committee Chairs on SARA (No Materials)
1. Midwestern Higher Education Compact (MHEC) - Susan Heegaard, President, MHEC; Betsy Talbot, Chair, MHEC Steering Committee
2. New England Board of Higher Education (NEBHE) - Michael Thomas, President; Ed Klonoski, Chair, NEBHE Steering Committee
3. Southern Regional Education Board (SREB) - Stephen Pruitt, President; Angela Lee, Chair, SREB Steering Committee
4. Western Interstate Commission for Higher Education (WICHE) - Demarée Michelau, President; Heather DeLange, Chair, WICHE Steering Committee

10:45 am Break

11:15 am Presentation and Discussion: Federal Actions Regarding SARA
Vic Klatt, Principal; Alex Nock, Principal; D’Arcy Philps, Principal - Penn Hill Group

12:15 pm Lunch (Salon I)

1:15 pm Report and Recommendations from the Finance Committee - Leroy Wade, Treasurer (Materials available on Board Secure Website)
1. Presentation of the NC-SARA FY22 Financial Audit
   Steve Corder, CPA, CGMA, President; Amanda Good, CPA, Manager - Kundinger, Corder, & Montoya
2. NC-SARA Finance Report - Ashley Rasmussen, Director of Finance, NC-SARA
3. Regional Compact SARA State and Territory Grant Proposal - Leroy Wade, Treasurer

2:00 pm Report and Recommendations from the Executive Committee – Ed Ray, Chair (Materials available on Board Secure Website unless noted)
1. (ACTION) approval of NC-SARA FY 2022 Financial Audit
2. (ACTION) discuss and vote on next steps for the seven board members slated to leave the board at the end of 2022
   a. Chris Bustamante (2013)
   b. Pamela Quinn (2013)
   c. Patricia O’Brien (2013)
   d. Paul Shiffman (2013)
   e. Peter Smith (2017)
f. Larry Tremblay (2017)
g. Leroy Wade (2013)

3. **(ACTION)** re-nomination of board members to a three-year term: 2022 to 2025
   a. Robert Anderson
   b. Laurie Dodge
   c. John Cavanaugh
   d. Art Coleman

4. **(ACTION)** election of the chair of the finance committee
   a. John Cavanaugh

5. **(ACTION)** discuss and vote on bylaw change regarding the board secretary (see Proposed Revisions to NC-SARA Bylaws in Board Meeting Book)

6. **(ACTION)** discuss and vote on bylaw change regarding alignment of new policy modification process in the SARA Policy Manual with the bylaws (see Proposed Revisions to NC-SARA Bylaws in Board Meeting Book)

3:15 pm  Break

3:30 pm  **Board Committee & Task Force Updates and Discussion** (Materials on Board Secure Website; committee member lists in Board Meeting Book)

1. Policy Committee – Angela Lee (chair)
   a. Draft charter/purpose
   b. Short- and long-term goals

2. Governance & Nominations Committee – Eduardo Ochoa (chair)
   a. Draft charter/purpose
   b. Board succession planning

3. Strategic Planning Committee – Barbara Gellman-Danley (chair)
   a. Draft charter/purpose
   b. Strategic planning objectives for FY23

4. Consumer Protection Task Force – Art Coleman (chair)
   a. Draft charter/purpose
   b. Prospective decision points and timeline

5. President Search Committee Update – Robert Anderson and Lanna Dueck (co-chairs)

5:00 pm  Adjourn

6:00 pm  **Board Meeting Dinner (Salon I)**
Friday October 28, 2022

8:30 am Welcome & Roll Call & Unfinished Business

9:00 am Board Discussion - Public Portion
This portion of the meeting is open to the public; board member discussion will be limited to the following agenda items:

1. **21st Century Guidelines Working Group Update** (See Working Group Memo in in Board Meeting Book)
   Pat O'Brien (co-chair, 21st Century Guidelines Working Group)
2. **Updates from Board Committees & Task Force** (No Materials)
   a. Governance and Nominations Committee - Eduardo Ochoa (chair)
   b. Policy Committee - Angela Lee (chair)
   c. Strategic Planning Committee - Barbara Gellman-Danley (chair)
   d. Consumer Protection Task Force - Art Coleman (chair)
3. **Update on the Policy Modification Process** (Presentation)
   Jared Abdirkin, SARA Director, NEBHE; Sam Loftin, Director of Consumer Protection, Washington Student Achievement Council; and Yovani Pina, Director of Information Technology, NC-SARA

10:45 am Break

11:00 am Executive Session – CLOSED
1. President Search Committee Discussion
2. Board Annual Survey Discussion

Noon Adjourn (boxed lunches will be provided)