

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 - Kunding, 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)