

NC-SARA Board Meeting Agenda

May 9 – 11, 2023

Kansas City Airport Marriott

Rooms: Salon A-C

PLEASE NOTE: All times are Central Time Zone

Tuesday May 9, 2023

6:00 pm **Reception and Social Dinner – Optional**

Wednesday May 10, 2023

7:30 am **Breakfast Buffet Available**

9:00 am **Welcome and Roll Call** (Ed Ray, Board Chair)

9:05 am **Meeting Agenda and Overview of Public Session** (Marianne Boeke, Interim President & CEO; Vice President, Research and State Partnerships, NC-SARA)

--- PUBLIC SESSION OF MEETING BEGINS AT 9:15 AM ---

9:15 am **Welcome to the Public Session** (Ed Ray, Board Chair)
(No materials for the public session)

Update on the SARA Policy Modification Process

In the public session of the NC-SARA Board meeting, representatives from the SARA community will discuss the SARA Policy Modification Process.

- a) Overview of SARA Policy Modification Process and Where We Are
 - Jared Abdirkin, SARA Director, New England Board of Higher Education (NEBHE) & Co-Chair of the SARA Policy Implementation Team
- b) Update on SARA Policy Portal
 - Yovani Pina, Director of Information Technology, NC-SARA
- c) Review of Regional Steering Committees' (RSC) Processes for Reviewing and Voting on Proposals
 - Jared Abdirkin, SARA Director, New England Board of Higher Education (NEBHE) & Co-Chair of the SARA Policy Implementation Team

- Jennifer Armour, Chair, Midwestern Higher Education Compact (MHEC) Regional Steering Committee
- Tamara Baysinger, Chair, Western Interstate Commission for Higher Education (WICHE) Regional Steering Committee
- Terrence Scarborough, Chair, Southern Regional Education Board (SREB) Regional Steering Committee

d) Next Steps in SARA Policy Modification Process

- Sam Loftin, Director of Consumer Protection, Washington Student Achievement Council & Co-Chair of the SARA Policy Implementation Team

Break (15 minutes)

Discussion about Proposed SARA Policy Modifications

During the second part of the public session of the NC-SARA Board meeting, representatives from the SARA community will discuss proposals that were submitted by the February 3, 2023 deadline.

- a) Overview of the Categories of SARA Policy Proposals
- b) Discussion of the SARA Policy Proposals

--- PUBLIC SESSION OF MEETING ENDS AT NOON ---

12:00 pm	Lunch
1:00 pm	Policy Committee Update and Discussion (Angela Lee, Committee Chair) (No materials for this session)
2:00 pm	(ACTION) Minutes of the January 2023 Board Meeting (Ed Ray, Board Chair) (Draft minutes are available on the Board Secure Website)
2:15 pm	Break
2:45 pm	Report and Recommendations from the Finance Committee (John Cavanaugh, Board Treasurer; Ashley Rasmussen, Director of Finance, NC-SARA) <ul style="list-style-type: none"> a) Review of FY23 Financial Statement (<i>available on the Board Secure Website</i>) b) (ACTION) NC-SARA Budget for FY24 (<i>available on the Board Secure Website</i>)

- 3:45 pm **Report and Recommendations from the Executive Committee** (Ed Ray, Board Chair)
- a) **(ACTION)** SARA State and Territory Grant Proposal (*see proposal in Meeting Materials section of Board Meeting Book*)
 - b) **(ACTION)** NC-SARA Bylaw change: The Composition of the Executive Committee (*All proposed bylaw changes for this session are available on the Board Secure Website in the document "NC-SARA Bylaw Changes, May 2023"*)
 - c) **(ACTION)** NC-SARA Bylaw change: Secretary to the Board
 - d) **(ACTION)** NC-SARA Bylaw change: Alignment of SARA Policy Manual and Board Bylaws
 - c) **(ACTION)** NC-SARA Bylaw change: President and CEO to President

(If time allows, there is flexibility to begin agenda items from Day 2 before adjourning.)

5:00 pm **Adjourn**

6:00 pm **Dinner at Hotel**

Thursday May 11, 2023

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- 7:30 am **Breakfast Buffet Available**
- 9:00 am **Welcome and Roll Call** (Ed Ray, Board Chair)
- 9:05 am **Strategy Committee Update and Discussion** (Barbara Gellman-Danley, Committee Chair)
- a) Discussion of HLC's *2023 Trends in Higher Education Report: Implications for SARA* (*link to report available on the Board Secure Website*)
- 10:00 am **Governance and Nominations Committee Update and Discussion** (Eduardo Ochoa, Committee Chair)
- a) Proposed Procedure for Open Sessions of the NC-SARA Board (*available on the Board Secure Website*)
 - b) Proposed Procedure for Handling Governance Suggestions (*available on the Board Secure Website*)
 - c) Proposed Procedure for Nominating Candidates for Board Membership (*available on the Board Secure Website*)
- 11:00 am **Break**
- 11:15 am **Task Force on Consumer Protection Update and Discussion** (Art Coleman, Task Force Chair) (*No materials for this session*)
- a) Status of U.S. Department of Education Regulations Potentially Impacting SARA
 - b) New 2023 Negotiated Rulemaking Topic(s) Potentially Impacting SARA
- Noon **Working Lunch (Boxed Lunch) - Executive Session** (Ed Ray, Board Chair)
- a) President Search Update and Discussion (Rob Anderson and Lanna Dueck, Committee Co-chairs)
 - b) Other
- 1:00 pm **Adjourn**