

NC-SARA BOARD MEETING AGENDA

May 2-3, 2024

**PLEASE NOTE: All times are Eastern Time Zone
and there is no public portion of the board meeting**

Thursday May 2, 2024

- 9:00 am **Welcome** (Rob Anderson, Board Chair)
- 9:05 am **Roll Call** (Schuyler Perry, Board Secretary, NC-SARA)
- 9:10 am **Recognition Ceremony** (Rob Anderson, Board Chair)
- 9:15 am **(ACTION) Minutes of the February 2024 Virtual Board Meeting** (Rob Anderson, Board Chair)
- 9:20 am **NC-SARA President Update & Discussion** (Marianne Boeke, NC-SARA)
- 9:45 am **Finance Committee: Report & Recommendations** (John Cavanaugh, Board Treasurer; Ashley Rasmussen, Director, Finance, NC-SARA)
- Review of FY24 Financial Statement
 - **(ACTION)** NC-SARA Late Fee for SARA-Participating Institutions
 - **(ACTION)** NC-SARA FY25 Budget
 - **(ACTION)** NC-SARA Spending Policies
 - **(ACTION)** NC-SARA Investment Policies
- 10:30 am **Break**
- 10:45 am **Board Committee Updates**
- Strategy Committee (Barbara Gellman-Danley, Board Committee Chair)
 - Policy Committee (Lanna Dueck, Board Committee Chair)
 - **(ACTION)** Bylaw Changes: Policy Committee Title
 - 2024 SARA Policy Modification Process & Proposals Update
 - Molly Hall-Martin, Director, WICHE State Authorization Reciprocity Agreement, Policy Analysis & Research, & Co-Chair of the Policy Implementation Team
 - Julie Woodruff, Senior Compliance Counsel, Regulatory Compliance Division, Tennessee Higher Education Commission, & Co-Chair of the Policy Implementation Team
 - Governance & Nominations Committee (Michael Thomas, Board Committee Member)
 - **(ACTION)** Bylaw Changes: Board Committees (size)
- 12:15 pm **Lunch**

- 1:00 pm **Executive Committee: Report & Recommendations** (Rob Anderson, Board Chair)
- 1:45 pm **Negotiated Rulemaking 2024 Updates**
- Timeline of Negotiated Rulemaking & SARA Response (Lanna Dueck, Policy Committee Chair, & Marianne Boeke, President, NC-SARA)
 - SARA Negotiated Rulemaking Working Group Update (Jeannie Pauline Yockey-Fine, Senior Vice President & General Counsel, NC-SARA)
- 2:30 pm **Break**
- 2:45 pm **Negotiated Rulemaking 2024 Discussion** (Rob Anderson, Board Chair)
- Penn Hill Presentation (Alex Nock, Principal, Penn Hill Group, & Vic Klatt, Principal, Penn Hill Group)
 - Discussion (all board)
- 4:00 pm **Executive Session** (Rob Anderson, Board Chair)
- 5:00 pm **Adjourn**

Friday May 3, 2024

- 9:00 am **Welcome** (Rob Anderson, Board Chair)
- 9:05 am **Roll Call** (Schuyler Perry, Board Secretary, NC-SARA)
- 9:10 am **Regional Compact Presidents Update & Discussion**
- Susan G. Heegaard, President, Midwestern Higher Education Compact (MHEC)
 - Demarée Michelau, President, Western Interstate Commission for Higher Education (WICHE)
 - Stephen Pruitt, President, Southern Regional Education Board (SREB)
 - Michael Thomas, President & CEO, New England Board of Higher Education (NEBHE)
- 10:10 am **Update: Regional Compact Working Group - Unified Agreement** (Demarée Michelau, President, Western Interstate Commission for Higher Education, WICHE)
- 10:30 am **Break**
- 10:45 am **Executive Session** (Rob Anderson, Board Chair)
- 12:00 pm **Adjourn**