

AGENDA
May 1-3, 2024
Willard InterContinental, Washington, DC
Rooms: Pierce Room

PLEASE NOTE: All times are Eastern Time Zone

Wednesday May 1, 2024

6:00 pm **Registration & Dinner** – Optional (on-site)

Thursday May 2, 2024

7:30 am **Breakfast Buffet** - Willard InterContinental, Buchanan Room

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)

No materials for this session

- Angela Lee (board member)

9:15 am **(ACTION) Minutes of the February 2024 Virtual Board Meeting** (Rob Anderson, Board Chair)

Draft minutes are available on the Board Secure Website

9:20 am **NC-SARA President Update & Discussion** (Marianne Boeke, NC-SARA)

Materials available on the Board Secure Website

- Operations Update (Staff and IT)
- Research Project: Cost Savings
- SARA Source
- Board Management Software Update
- *How SARA Works* and the *SARA Landscape* Documents

9:45 am **Finance Committee: Report and Recommendations** (John Cavanaugh, Board Treasurer; Ashley Rasmussen, Director of Finance, NC-SARA)

Materials available on the Board Secure Website

- Review of FY24 Financial Statement
- **(ACTION)** NC-SARA Late Fee/Extension 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

Materials available on the Board Secure Website

- **Strategy Committee** (Barbara Gellman-Danley, Board Committee Chair)
 - Update: NC-SARA Strategic Plan
 - Discussion: Mission, Values, and Vision Statements
 - Discussion: HLC's 2024 *Trends in Higher Education Report*: Implications for SARA

- **Policy Committee** (Lanna Dueck, Board Committee Chair)
 - **(ACTION)** Bylaw Change: Policy Committee Title to "Consumer Protection & Policy Committee"
 - Discussion: Committee Purpose to Include Consumer Protection Functions
 - Review: 2024 SARA Policy Modification Process & Proposals
 - Molly Hall-Martin, Director, WICHE State Authorization Reciprocity Agreement, Policy Analysis & Research and Co-Chair of the Policy Implementation Team
 - Julie Woodruff, Senior Compliance Counsel, Regulatory Compliance Division, Tennessee Higher Education Commission and Co-Chair of the Policy Implementation Team

- **Governance & Nominations Committee** (Michael Thomas, Board Committee Member)
 - **(ACTION)** Bylaw Changes: Board Committees (size)
 - Discussion: Governance & Nominations Committee Work for 2024

12:15 pm

Lunch - Willard InterContinental, Buchanan Room

1:00 pm

Executive Committee: Report and Recommendations (Rob Anderson, Board Chair)

Materials available on the Board Secure Website

- Update: Board Member Nominations for 2024
- Update: Board Members who will be considered for a second term at the October 2024 NC-SARA Board Meeting:
 - Sarah Armstrong Tucker
 - Barbara Gellman-Danley
 - Eduardo Ochoa
 - Jason Rojas
 - Elise Scanlon

1:45 pm

Negotiated Rulemaking 2024 Updates

No materials for this session

- Timeline of Negotiated Rulemaking & SARA Response (Lanna Dueck, Policy Committee Chair & Marianne Boeke, President, NC-SARA)
- Neg Reg Working Group Update (Jeannie Pauline Yockey-Fine, Senior Vice President & General Counsel, NC-SARA)

2:30

Break

- 2:45 pm **Negotiated Rulemaking 2024 Discussion** (Rob Anderson, Board Chair)
No materials for this session
- Penn Hill Presentation (Alex Nock, Principal, Penn Hill Group and Vic Klatt, Principal, Penn Hill Group)
 - Potential Next Steps (Rob Anderson, Board Chair)
 - Communications
 - Strategy
- 4:00 pm **Executive Session** (Rob Anderson, Board Chair)
Materials available on the Board Secure Website
- Discussion: Board “no vote” on policy
 - Discussion: Board composition and the U.S. Department of Education Neg Reg proposal
 - Discussion: Process for the annual evaluation of the president
- 5:00 pm **Adjourn**
- 6:00 pm **SARA 10-Year Anniversary Reception** - Willard InterContinental, Courtyard
- 7:00 pm **SARA 10-Year Anniversary Dinner** - Willard InterContinental, Crystal Room

Friday May 3, 2024

- 7:30 am **Breakfast Buffet** - Willard InterContinental, Buchanan Room
- 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 and Discussion**
No materials for this session
- 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 and 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))
No materials for this session
- 10:30 am **Break**
- 10:45 am **Executive Session** (Rob Anderson, Board Chair)
No materials for this session
- 12:00 pm **Adjourn (box lunches available)**