



NC-SARA Board Meeting Agenda

October 24 – 25, 2024

PLEASE NOTE: All times are Eastern Time Zone

Thursday October 24, 2024

- 8:30 a.m. **Welcome** (Rob Anderson, Board Chair)
- 8:40 a.m. **Roll Call** (Schuyler Perry, Board Secretary, NC-SARA)
- 8:45 a.m. **(ACTION) Minutes of the August 2024 Board Meeting** (Rob Anderson, Board Chair)
- 8:50 a.m. **Report and Recommendations from the Governance & Nominations Committee**
(Elise Scanlon, Committee Chair)
- **(ACTION)** Elect new board members for first three-year term
 - **(ACTION)** Elect board members for second three-year term
- 9:30 a.m. **NC-SARA Board Vote on SARA Policy - Discussion** (Jeannie Pauline Yockey-Fine, Senior Vice President & General Counsel, NC-SARA)
- 10:15 a.m. **Break**
- 10:30 a.m. **Unified Agreement Working Group - Discussion & Vote** (Patrick Lane, Vice President, Policy Analysis and Research, WICHE)
- **(ACTION)** Unified Agreement Amendment Process
- 11:00 a.m. **Report and Recommendations from the Finance Committee** (John Cavanaugh, Board Treasurer and Committee Chair; and Ashley Rasmussen, Senior Director, Finance, NC-SARA)
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Presentation of NC-SARA FY24 Financial Audit** (Ashley Rasmussen, Senior Director, Finance, NC-SARA)
- **(ACTION)** NC-SARA FY24 Financial Audit
- 1:30 p.m. **Logistics of Public Session** (Marianne Boeke, President, NC-SARA)
- PUBLIC SESSION OF MEETING BEGINS AT 1:45 p.m. ---**
- 1:45 p.m. **Welcome to the Public Session** (Rob Anderson, Board Chair)
Materials are available through the [SARA Policy Portal](#)
- 1:50 p.m. **SARA Policy Modification Process: Overview**
- Jared Abdirkin, Director, Institutional Engagement & Initiatives, NC-SARA

- 2:05 p.m. **SARA Policy Modification Process Implementation Team: Looking Forward**
- Molly Hall-Martin, Director, W-SARA, Policy Analysis and Research, WICHE; Co-chair, 2024 SARA Policy Modification Process Implementation Team
 - Julie Woodruff, Senior Compliance Counsel, Regulatory Compliance Division, Tennessee Higher Education Commission; Co-Chair, 2024 SARA Policy Modification Process Implementation Team

- 2:15 p.m. **(ACTION) SARA Policy Modification Proposals** (Lanna Dueck, Consumer Protection and Policy Committee Chair, and Jared Abdirkin, Director, Institutional Engagement & Initiatives, NC-SARA)

The ten SARA Policy Modification Proposals that were approved by all four regional compacts through their RSCs to move forward for a vote of the NC-SARA Board are:

1. [PMP24-0619: Responsibilities for Resolving Complaints](#)
2. [PMP24-0621: Definition - SARA Policy](#)
3. [PMP24-0622: Removal of Definition "Rule"](#)
4. [PMP24-0632: Off-Ramp from Provisional Status](#)
5. [PMP24-0636: 8.2\(f\)\(2\) & \(f\)\(4\) - Revise the Amend. Periods](#)
6. [PMP24-0641: Changes to Complaints Data Collection](#)
7. [PMP24-0669: SARA Policy Manual](#)
8. [PMP24-0627: Change to Loss of Institutional Eligibility](#)
9. [PMP24-0628: Changes to Provisional Status](#)
10. [PMP24-0630: Aligning Professional Licensure Disclosure Requirements](#)

--- PUBLIC SESSION OF MEETING ENDS AT 3:45 p.m. ---

- 3:45 p.m. **Break**
- 4:00 p.m. **Executive Session** (Rob Anderson, Board Chair)
- 5:00 p.m. **Adjourn** (Rob Anderson, Board Chair)

Friday October 25, 2024

- 9:00 a.m. **Welcome** (Rob Anderson, Board Chair)
- 9:05 a.m. **Roll Call** (Schuyler Perry, Board Secretary, NC-SARA)
- 9:10 a.m. **Recognition Ceremony** (Rob Anderson, Board Chair)
- 9:20 a.m. **Strategy Committee Report** (Barbara Gellman-Danley, Committee Chair)
- **(ACTION)** Mission Statement
- 9:45 a.m. **NC-SARA Board Committee Assignments** (Rob Anderson, Board Chair)
- **(ACTION)** Committee Chairs
 - **(ACTION)** Committee Membership

- 10:00 a.m. **Break**
- 10:30 a.m. **After Chevron: What Could This Mean For SARA?** (Catherine Guttman-McCabe, Potomac Law Group)
- 11:00 a.m. **Consumer Protection & Policy Committee Report** (Lanna Dueck, Committee Chair)
- Negotiated Rulemaking - Update and Discussion
(Jeannie Pauline Yockey-Fine, Senior Vice President & General Counsel, NC-SARA; Alex Nock, Principal, Penn Hill; and Vic Klatt, Principal, Penn Hill)
- 12:00 p.m. **Lunch (Boxed)**
- 12:45 p.m. **Regional Compact Presidents' Region & State Updates**
- 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)
- 1:30 p.m. **NC-SARA President Report** (Marianne Boeke, President, NC-SARA)
- 2:00 p.m. **Executive Session** (Rob Anderson, Board Chair)
- 3:00 p.m. **Adjourn** (Rob Anderson, Board Chair)