## Monday, June 5. 2017

6:30 p.m. Dinner Bentleys Steakhouse

## Tuesday, June 6, 2017

 Breakfast

 On Your Own VOYA Bistro

9:30 a.m. Morning Break Available Salon E

10 a.m. Meeting Begins Salon E

 Introductions and Welcome

Joan Lord, Vice President, Education Data, Policy Research and Programs

 Mary Larson, Director, Student Access Programs and Services

 Committee Called to Order

Alana Boles, Chair, SREB SARA Steering Committee

Acceptance of Minutes from Prior Meetings

 October 26, 2016

Motion to approve the mintues of October 26, 2016

as presented/as amended by \_\_\_\_\_\_\_\_\_\_\_\_

Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_

All those in favor

All those opposed

Motion passes

 Election of Vice Chair

 Who gets to vote: Official members of the steering committee

 Nominations before meeting

 Call for nominations from the floor

 Hearing no futher nominations, nominations for the office of Vice Chair are closed

 Presentation of the ballots

 Results of the vote and announcement of the Vice Chair

SARA State Applications

Virgin Islands *Anticipated*

Discussion Points

Effective date \_\_\_\_\_\_\_\_\_\_\_\_

Instititution applications acceptance date \_\_\_\_\_\_\_\_\_\_

Fees to In-State Institutions:

0-2,500 FTE $ \_\_\_\_\_\_\_\_\_\_\_\_

2,500-9,999 FTE $\_\_\_\_\_\_\_\_\_\_\_

10,000 or more FTE $\_\_\_\_\_\_\_\_\_\_\_\_

Was legislation necessary?

Were there any other changes required by the state to implement SARA?

How many people worked on the application?

Were there any unforeseen problems?

Motion to approve Virgin Islands as member of SREB SARA by \_\_\_\_\_\_\_\_\_\_\_\_

Seconded by \_\_\_\_\_\_\_\_\_\_

All those in favor

All those opposed

Motion passes

SARA State Applications Renewals

Arkansas

Discussion Points: Vice Chair leads discussion

Number of Complaints Reported

Number of Institutions Reporting Data

Number of Institutions on Heightened Cash Management List

Number of institutions denied

Fee Changes

Institution Renewal Process & Surprises

Motion to renew Arkansas as member of SREB SARA by\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by \_\_\_\_\_\_\_\_\_\_

All those in favor

All those opposed

Motion passes

Oklahoma

Discussion Points

Number of Complaints Reported

Number of Institutions Reporting Data

Number of Institutions on Heightened Cash Management List

Number of institutions denied

Fee Changes

Institution Renewal Process & Surprises

Motion to renew Oklahoma as member of SREB SARA by \_\_\_\_\_\_\_\_\_\_\_\_

Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

All those in favor

All those opposed

Motion passes

Tenneessee

Discussion Points

Number of Complaints Reported

Number of Institutions Reporting Data

Number of Institutions on Heightened Cash Management List

Number of institutions denied

Fee Changes

Institution Renewal Process & Surprises

Motion to renew Tennesse as member of SREB SARA by \_\_\_\_\_\_\_\_\_\_\_\_

Seconded by \_\_\_\_\_\_\_\_\_\_

All those in favor

All those opposed

Motion passes

 Status of Florida SARA Activities

 Sam Ferguson, Executive Director, Commission for Independent Education

 Update on NC-SARA Activities

Marshall Hill, Executive Director

National Council for State Authorization Reciprocity Agreements (NC-SARA)

 Upcoming Meetings

 SREB SARA Steering Committee

 Oct. 16, 2017

6:30 p.m., Dinner

October 17, 2017

9:30 a.m.—3 p.m.

Renewals: Alabama, Georgia, Maryland, Mississippi and Texas

 Location?

 State Portal Entity Contacts Meeting

 Sept. 6-8, 201 Austin, Texas

State Reports

 Discussion Points

Anticipate change in state fee for institution?

Have you had a statewide meeting for your institutions? Was it worthwhile?

Unexpected success, stumbles or roadbocks?

3 p.m. Adjournment

## SREB States & Affliations Renewal Dates

State and Date Approved

* Alabama (October 2015)
* Arkansas (June 2015 – Renewal Considered June 2017)
* Delaware (June 2016)
* Florida
* Georgia (October 2015)
* Kentucky (October 2016)
* Louisiana (Renewed October 2016)
* Maryland (October 2015)
* Mississippi (October 2015)
* North Carolina (June 2016)
* Oklahoma (June 2015 – Renewal Considered June 2017)
* Pennsylvania (October 2016)
* Puerto Rico
* South Carolina (June 2016)
* Tennessee (June 2015 – Renewal Considered June 2017)
* Texas (October 2015)
* Virginia (Renewed October 2016)
* Virgin Islands
* West Virginia (Renewed October 2016)
* District of Columbia (June 2016)
* Puerto Rico