

**2022 October S-SARA RSC Meeting**  
**Hilton Atlanta Airport**  
**October 19, 2022, 9:00am ET**  
**Meeting Minutes**

The Chairperson called the meeting to order at 9:05 AM ET.

**Steering Committee Members Present**

- Ron Leonard (AL), Director of Special Initiatives, Alabama Commission on Higher Education
- Alana Boles (AR), Assistant Director of Academic Affairs, Arkansas Division of Higher Education
- Leigh Weldin (DE), Director of Delaware Higher Education Office, Delaware Department of Education
- Angela Lee (DC), Executive Director, Higher Education Licensure Commission
- Amy Spies (DC), Compliance Specialist, Higher Education Licensure Commission
- Brady Lyon (FL), Education Policy Director, Commission for Independent Education
- Kirk Shook (GA), Executive Director, Georgia Nonpublic Education Commission
- Adam Hawk (GA), Division Director/GA SARA Coordinator, Georgia Postsecondary Education Commission
- Jevonda Keith (KY), Director of State Authorization and Reciprocity, Kentucky Council on Postsecondary Education
- LeAnn Detillier (LA), Assistant Commissioner for Programs Administration, Louisiana Board of Regents
- Trish Gordon-McCown (MD), Director of Academic Affairs, Maryland Higher Education Commission
- Terrence Scarborough (NC), Director of SARA-NC, North Carolina State Education Assistance Authority
- Kyle Foster (OK), Assistant Vice Chancellor for Academic Affairs, Oklahoma State Regents for Higher Education
- Elizabeth Walker (OK), Coordinator for Academic Affairs Administration, Oklahoma State Regents for Higher Education
- Lynette Kuhn (PA), Division Chief, Pennsylvania Department of Education
- Kimberly McCurdy (PA), Director-PA Bureau of Postsecondary and Adult Education, Pennsylvania Department of Education
- Damaris Nolasco (PR), Director ORLIE, Puerto Rico Board of Postsecondary Institutions
- Neydaliz, Vega, (PR), Licensing and Accreditation Specialist, Puerto Rico Board of Postsecondary Institutions
- Argentini Anderson (SC), Assistant Director, South Carolina Commission on Higher Education
- Julie Woodruff (TN), Senior Compliance Counsel, Tennessee Higher Education Commission
- Marcie Mills (TN), Compliance Paralegal, Tennessee Higher Education Commission
- Jessica Acton (TX), Program Director, Texas Higher Education Coordinating Board
- Joseph DeFilippo (VA), Director of Academic Affairs, State Council of Higher Education for Virginia
- Emily Hils (VA), Academic Programs and Services Specialist, State Council of Higher Education for Virginia
- Ameeta Jadav (VI), Assistant Provost for Online Learning and Instruction, University of the Virgin Islands
- Nikki Bryant (WV), Director of Academic Programming, West Virginia Higher Education Policy Commission

**At-Large Members Present**

- Robert Keown, Member At-large, Executive Director for GTVC, Technical College System of Georgia
- Elise Scanlon, Member At-large, General Counsel, Elise Scanlon Law Group

**Members Not in Attendance**

- Darlene Derricott (VA), Director of Academic Services, State Council of Higher Education for Virginia

**NC-SARA Staff Present**

- Marianne Boeke, Interim President and CEO and Vice President of Research and State Support, National Council for State Authorization Reciprocity Agreements
- Emily Jacobson, Director of State and Institutional Support, National Council for State Authorization Reciprocity Agreements

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**SREB Staff Present:**

- Stephen Pruitt, President, Southern Regional Education Board
- Elisa Jaden, Regional SARA Director, Southern Regional Education Board
- Tiffany Harrison, Program Specialist, Southern Regional Education Board
- Theresa Belcher, Executive Assistant to the President

**Greeting**

Elisa Jaden welcomed all attendees then introduced Stephen Pruitt, SREB President, for the SREB Update.

**SREB Updates**

Stephen Pruitt gave an update on the work of SREB's educational divisions and offices. He then turned the meeting over to the RSC Chair, Angela Lee.

**Attendance**

Angela Lee took attendance.

**Approval of the Agenda**

Angela Lee called for corrections to the agenda. There were no changes requested. She then called for unanimous approval of the agenda. The agenda was approved.

**Adoption of Minutes**

Angela Lee asked to adopt the minutes from the June 7, 2022, RSC Meeting. The June 2022 minutes were reviewed, and the following corrections were made:

- Julie's corrections added to the June 2022 RSC meeting minutes.
- Changed Elise Scanlon's title from "general counsel" to "principal."

Angela requested other corrections to the minutes. Hearing none, Angela called for unanimous consent. The minutes were adopted.

**NC-SARA Update**

The NC-SARA Update was given by Marianne Boeke and Emily Jacobson, both sharing organizational changes such as Marianne Boeke's elevation to Interim President and CEO of NC-SARA, NC-SARA's return to the core work of the Unified Agreement, and NC-SARA's commitment to transparency and collaboration throughout the SARA universe.

**State Membership Renewals**

- West Virginia – Nikki Bryant
  - Motion to Approve – Lynette Kuhn (PA)
  - Seconded by – Kirk Shook (GA)
  - Motion carries
- Kentucky – Jevonda Keith
  - Motion to Approve – Elise Scanlon (At-large)
  - Seconded by – Brady Lyon (FL)
  - Motion carries
- Louisiana – LeAnn Detillier
  - Motion to Approve – Terrence Scarborough (NC)
  - Seconded by – Lynette Kuhn (PA)
  - Motion carries

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- Pennsylvania – Lynette Kuhn
  - Motion to Approve – LeAnn Detillier (LA)
  - Seconded by – Ron Leonard (AL)
  - Motion carries
- Virginia – Joseph DeFilippo
  - Motion to Approve – Kyle Foster (OK)
  - Seconded by – Robert Keown (At-large)
  - Motion carries

**S-SARA RSC Election**

Terrence Scarborough (NC) was elected S-SARA RSC Chair for the 2022-2024 term.

**The meeting adjourned at noon ET.**