## Friday, August 4, 2017

2 p.m. Meeting Begins

 Welcome

 Mary Larson, Director, Student Access Programs and Services

 Attendee Call

 Some Conference Call Reminders

* Call in to the conference line a couple minutes early.
* Mute your phone when you are not speaking.
* State your name before speaking, each time you speak.
* Keep background noise to a minimum.
* Maintain a good cell phone reception

 Committee Called to Order

Alana Boles, Chair, SREB SARA Steering Committee

Florida

Discussion Points

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

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

Fees to In-State Institutions:

0-2,500 FTE $1,500

2,500-9,999 FTE $3,000

10,000 or more FTE $4,500

Motion to approve Florida as member of SREB SARA contingent upon finalizing rules and regulations, reviewed and approved by NC SARA and SREB SARA staff by \_\_\_\_\_\_\_\_\_\_\_\_

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

All those in favor

All those opposed

Motion passes/fails

 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

 Atlanta Airport Marriott

3 p.m. Adjournment

## SREB States & Affliations Renewal Dates

State and Date Approved/Renewed

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