# SREB's SARA Steering Committee Meeting Atlanta Airport Marriott, Atlanta, GA October 17, 2018

# Wednesday, October 17, 2018

9:00 a.m.	Morning Break Available	Salon D	
10:00 a.m	Meeting Begins	Salon D	
10:00 a.m	Committee Called to Order and Roll Call Alana Boles, Chair, SREB SARA Steering Committee		
10:05 a.m	Welcome Stephen Pruitt, SREB President		
10:15 a.m	Introductions Wanda Barker, Director, Education Technology and Multistate Coopera	ker, Director, Education Technology and Multistate Cooperative Programs	
10:20 a.m	Acceptance of Minutes from Prior Meetings June 5, 2018 (SARA Steering Committee Meeting) September 4, 2018 (Puerto Rico teleconference)	June 5, 2018 (SARA Steering Committee Meeting)	
10:30 a.m	Ballots for Chair and Co-Chair Elisa Jaden		
10:35 a.m	SARA State Application Renewals		
	Kentucky   Discussion Points for Each Renewal Application   Number of Institutions   Complaints: Number reported   Resolved in favor of student or institution? Unresolved?   Data: Number of institutions reporting data   Data: Number not reporting   Number of Institutions denied for initial or renewal application   Number of Institutions denied for initial or renewal application   Number of Institutions on High Cash Management List   Fee changes or anticipated fee changes   Institution Renewal Process and Surprises   Current staffing pattern and changes expected   Current budget pattern and changes expected   Complaints: Number reported   Complaints: Number reported   Complaints: Number reported   Complaints: Number reported   Resolved in favor of student or institution? Unresolved?   Data: Number of Institutions reporting data   Data: Number not reporting   Resolved in favor of student or institution? Unresolved?   Data: Number not reporting   Resolved in favor of student or institution? Unresolved?   Data: Number not reporting   Resolved in favor of student or institution? Unresolved?   Data: Number not reporting   Data: Number of I	s  ons s	



Southern Regional Education Board State Authorization Reciprocity Agreement

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- Fee changes or anticipated fee changes \_\_\_\_\_ 0
- Institution Renewal Process and Surprises 0
- Current staffing pattern and changes expected \_\_\_\_\_\_
- Current budget pattern and changes expected

#### Pennsylvania

Discussion Points for Each Renewal Application

- Number of Institutions \_\_\_\_\_
- Complaints: Number reported
- Resolved in favor of student or institution? Unresolved?
- Data: Number of institutions reporting data\_\_\_\_\_\_
- Data: Number not reporting
- Number of Institutions denied for initial or renewal applications 0
- Number of Institutions expired, exceptions, or non-renewals 0
- Number of Institutions on High Cash Management List
- Fee changes or anticipated fee changes \_\_\_\_\_ 0
- Institution Renewal Process and Surprises
- Current staffing pattern and changes expected 0
- Current budget pattern and changes expected 0

#### Virginia

Discussion Points for Each Renewal Application

- Number of Institutions
- Complaints: Number reported
- Resolved in favor of student or institution? Unresolved?
- Data: Number of institutions reporting data
- Data: Number not reporting
- Number of Institutions denied for initial or renewal applications 0
- Number of Institutions expired, exceptions, or non-renewals \_\_\_\_\_ 0
- Number of Institutions on High Cash Management List 0
- Fee changes or anticipated fee changes \_\_\_\_\_ 0
- Institution Renewal Process and Surprises 0
- Current staffing pattern and changes expected \_\_\_\_\_ 0
- Current budget pattern and changes expected 0

#### West Virginia

Discussion Points for Each Renewal Application

- Number of Institutions
- Complaints: Number reported
- Resolved in favor of student or institution? Unresolved? 0
- Data: Number of institutions reporting data 0
- Data: Number not reporting 0
- Number of Institutions denied for initial or renewal applications 0
- Number of Institutions expired, exceptions, or non-renewals 0
- Number of Institutions on High Cash Management List 0
- 0
- Fee changes or anticipated fee changes \_\_\_\_\_\_ 0
- Current staffing pattern and changes expected \_\_\_\_\_\_
- Current budget pattern and changes expected 0



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A voluntary, regional approach to state oversight of distance education

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- 11:15 a.m Foreign Location Regulations and Spreadsheet Wanda Barker
- 11:30 a.m Data Privacy, GDPR, and the Privacy Legislation Landscape Baron Rodriguez, Noble Privacy Solutions
- 12:20 p.m Travel Information Airport Shuttle and Security Wait Times Expense Reimbursement Reminders Parking Decals Collect Election Ballots
- 12:30 p.m Working Lunch
- 1:30 p.m State Reports (15 states, 5 minutes each) Discussion Points for all states present Where state is in cycle (first application, first renewal) Anticipated changes in fees for institutions? Any problems in enrollment reporting? Any concerns about placement reporting? Have you atended any SPE meetings or SARA/SAN workings? Suggestions? Have you had a statewide meeting for your institutions? Was it worthwhile? Unexpected successes, stumbles or roadbocks? Suggestions for future discussions or presentations
- 2:45 p.m Nomination Results and Other Business
- 2:55 p.m Next Meeting Dates

### June 5, 2019

Jacksonville, FL States submitting renewals:

- Arkansas
- Oklahoma
- Tennessee
- Virgin Islands

# October 17, 2019

Atlanta, GA

States submitting renewals:

- Alabama
- Florida
- Georgia
- Maryland
- Mississippi
- Texas

3:00 p.m Adjournment

