# Agenda

**Wednesday, October 21, 2020**

9:00 a.m. Committee Called to Order Angela Lee, Executive Director, Higher Education Licensure Commission

 Roll Call

9:10 a.m. Welcome

Wanda Barker, Director, Education Technology and Multistate Cooperative Programs

Stephen Pruitt, President

 SREB Update

9:20 a.m. Adoption of Agenda

Angela Lee, Executive Director, Higher Education Licensure Commission

 2020 October RSC Meeting Agenda

Acceptance of Minutes from Prior Meeting

Angela Lee, Executive Director, Higher Education Licensure Commission

June 3, 2020 RSC Meeting Minutes

9:30 a.m. NC-SARA Update

 Lori Williams, President and CEO (*has not RSVPed*)

Marianne Boeke, Senior Director for Research and State Support

Jeannie Yockey-Fine, General Counsel

Mary Larson, Executive Director for Student and Institution Support

10:00 a.m. SARA State Application Renewals

* Kentucky
* Louisiana
* Pennsylvania
* Virginia
* West Virginia

Discussion Points for Each Renewal Application

* Number of SARA Institutions \_\_\_\_\_\_\_\_\_
* Number of Institutions denied for initial or renewal applications \_\_\_\_\_\_\_\_
* Student Complaints: Number reported \_\_\_\_\_\_\_\_\_\_
* Resolved in favor of student or institution? Unresolved?
* Data: Number of institutions reporting enrollments\_\_\_\_\_\_\_\_\_\_
* Data: Number not reporting \_\_\_\_\_\_\_
* Data: Number of institutions reporting learning placements\_\_\_\_\_\_\_\_\_\_
* Data: Number not reporting \_\_\_\_\_\_\_
* Number of Institutions on provisional status \_\_\_\_\_\_\_\_
* Number of Institutions expired, exceptions, or non-renewals \_\_\_\_\_\_\_\_\_
* 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 \_\_\_\_\_\_\_\_\_\_\_

11:00 a.m. Proposed Updates to the SREB SARA RSC Guidelines and Procedures

11:45 a.m. Other Business

 Next RSC Meeting

* June 2021
* Nashville, TN
* AC Marriott Hotel Nashville

12:00 p.m. Adjournment