

SREB SARA Regional Steering Committee
Working Session Meeting
June 11, 2025, 9am to 4pm ET
Georgian Terrace Hotel

AGENDA

Wednesday, June 11, 2025

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| I. Welcome
SREB Regional SARA Director | Elisa Jaden |
| I. Introductions
Director of SARA North Carolina
S-SARA RSC Chair | Terrence Scarborough |
| II. Meet Your New At-Large Members
Jana Walser-Smith, EdD – WCET SAN
Charles B.W. Prince, EdD – Virginia Union University | Elisa Jaden |
| III. SREB Update
Harriette Scott, EdD
Vice President, Postsecondary Education

Dale Winkler, EdD
Interim SREB President | SREB Leadership |
| IV. <u>Working Group and Committee Updates</u>
a. NC-SARA SPE Advisory Committee
b. NC-SARA Data Advisory Committee
c. NC-SARA UX Working Group
d. UA Amendment Working Group
e. NC-SARA Student Complaints
f. NC-SARA Institutional Closure Working Group
1. Academic Records
2. Teach-Out Plans/Agreements
3. Financial Arrangements | Alana Colburn (AR)
Alexandra Chailoum(MD)
Magda Rivers (GA)
Terrence Scarborough (NC)
Kathy Garrett (KY)
Marianne Boeke (NC-SARA) |
| V. Presentation on Financial Review and FFRCS Calculations | |
| VI. FFRCS Working Group Update
Calculating the Financial Responsibility Composite Score | |

LUNCH
Noon to 1pm

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June 11, 2025, from 9am to 4pm ET
Georgian Terrace Hotel
Atlanta, Georgia

VII. Discussion on the 2025 SARA Policy Modification Process

- 2025 PMP Updates
- July/August PMP Meeting Series Dates
 - July 30, 2025, from 1:30pm to 3:30pm ET
 - August 6, 2025, from 1pm to 3pm ET
 - August 13, 2025, from 1pm to 3pm ET
 - August 20, 2025, from 2pm to 4pm ET
 - August 27, 2025, from 1pm to 3pm ET

Andrew Lessman
Elisa Jaden

NOTE:

- During these meetings the RSC discuss and vote on any non-S-SARA PMPs and provide written comments for any No votes - with adequate time to communicate recommendations to the SREB President per the S-SARA manual - to be done by Sept 2, 2025.
- We will only keep as many meeting dates as are needed to discuss and vote on submitted PMPs.

VIII. NC-SARA Board Updates

- Cathie Maeyaert

IX. For the Good of the RSC & RSC Recommendations

Terrence Scarborough

- a. "...California institutions that want to establish a location so they can claim an S-SARA state as their home state and participate in SARA..."

X. Reminders

Elisa Jaden

- S-SARA RSC Vice Chair Term
- Nomination Process and Deadline

XI. Adjournment

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MEETING SCHEDULE

Wednesday, June 11, 2025

9:00am	Welcome SREB Regional SARA Director	Elisa Jaden
9:05am	Introductions Director of SARA North Carolina S-SARA RSC Chair	Terrence Scarborough
9:10am	Meet Your New At-Large Members Jana Walser-Smith, EdD – WCET SAN Charles B.W. Prince, EdD – Virginia Union University	Elisa Jaden
9:15am	SREB Update Harriette Scott, EdD Vice President, Postsecondary Education Dale Winkler, EdD Interim SREB President	SREB Leadership
9:30am	Working Group and Committee Updates: https://nc-sara.org/nc-sara-committees <ul style="list-style-type: none">▪ NC-SARA SPE Advisory Committee▪ NC-SARA Data Advisory Committee▪ NC-SARA UX Working Group▪ UA Amendment Working Group▪ NC-SARA Student Complaints▪ NC-SARA Institutional Closure Working Group<ul style="list-style-type: none">• Academic Records• Teach-Out Plans/Agreements• Financial Arrangements	Alana Colburn (AR) Alexandra Chailoum(MD) Magda Rivers (GA) Terrence Scarborough (NC) Kathy Garrett (KY) Marianne Boeke (NC-SARA)
10:00am	Presentation on Financial Review and FFRCS Calculations	
11:00am	FFRCS Working Group Update Calculating the Financial Responsibility Composite Score	

LUNCH

Noon to 1pm

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1:00pm

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II. For the Good of the RSC & RSC Recommendations

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Terrence Scarborough

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- Nomination Process and Deadline

Elisa Jaden

IV. Adjournment