Thursday, June 9, 2016

9:30 a.m. Morning Break Available  Mercedes Room
10 a.m. Meeting Begins  Mercedes Room

Introductions and Welcome
Joan Lord, Vice President, Education Data, Policy Research and Programs
Mary Larson, Director, Student Access Programs and Services

Committee Called to Order
Larry Tremblay, Chair, SREB SARA Steering Committee

Acceptance of Minutes from Prior Meetings
October 27, 2015

SARA State Applications Submitted
- Delaware
- District of Columbia
- North Carolina
- South Carolina

Discussion Points
- Effective date ______________________________
- Institution applications acceptance date __________
- Fees to In-State Institutions:
  - 0-2,500 FTE $ __________
  - 2,500-9,999 FTE $ __________
  - 10,000 or more FTE $ __________
- Was legislation necessary?
- Were there any other changes required by the state to implement SARA?
- How many people worked on the application?
- Were there any unforeseen problems?

12:15 p.m. Break
12:30 p.m. Working Lunch  Mercedes Room

Update on SARA activity in the SREB region.

Update on SARA Institutions and TheAdultLearner.org
- New website since last met.
- Encourage SARA institutions with degree completion programs to list programs

Update on NC-SARA Activities (Marshall)
- Marshall Hill, Executive Director, National Council for State Authorization Reciprocity Agreements (NC-SARA) – September Meeting for State Portal Entities
- Federal Financial Score
- Outcome of Military Base Question
- Consortium Committee Outcomes
- Other committee activity?
Current SARA State Reports
- Alabama
- Arkansas
- Georgia
- Louisiana
- Maryland
- Mississippi
- Oklahoma
- Tennessee
- Texas
- Virginia
- West Virginia

Discussion Points
- When state joined SARA
- When was the first institution application received
- Number of currently participating institutions
- Staff changes for SARA purposes? FTE for SARA?
- Anticipate change in fee for institution?
- Have you had a statewide meeting for your institutions? Was it worthwhile?
- Unexpected success, hickups or roadblocks?

Next Meeting Dates
- October 27, 2016- Format and location same
- 2017 meetings - format change? Location change?
  - State Renewals
  - Election of Chair (state representative)

2:30 p.m. Adjournment