**Tuesday, October 17, 2017**

9:30 a.m. Morning Break Available Mercedes

10 a.m. Meeting Begins Mercedes

 Committee Called to Order and Roll Call

Alana Boles, Chair, SREB SARA Steering Committee

Welcome

 Joan Lord, Vice President, Education Data, Policy Research and Programs

 Introductions

Wanda Barker, Director, Education Technology and Multi-State Cooperative Programs

Update on NC-SARA Activities

Marshall Hill, Executive Director, National Council for State Authorization Reciprocity Agreements (NC-SARA)

Acceptance of Minutes from Prior Meetings

 June 6, 2017

 August 4, 2017

SARA State Applications Renewals

* Alabama
* Georgia
* Maryland
* Mississippi
* Texas

Discussion Points for Each Renewal Application

* + Number of Institutions \_\_\_\_\_\_\_\_\_
	+ Complaints: Number reported \_\_\_\_\_\_\_\_\_\_
	+ Data: Number of Institutions Reporting Data\_\_\_\_\_\_\_\_\_\_
	+ Any Institutions denied for initial or renewal applications \_\_\_\_\_\_\_\_
	+ Number of Institutions on High Cash Management List\_\_\_\_\_\_\_\_\_\_
	+ Fee Changes \_\_\_\_\_\_\_\_\_\_
	+ Institution Renewal Process and Surprises \_\_\_\_\_\_\_\_\_\_
	+ Current staffing pattern and changes expected \_\_\_\_\_\_\_\_\_\_
	+ Current budget pattern and changes expected \_\_\_\_\_\_\_\_\_\_\_

12:30 p.m. Working Lunch Mercedes

SARA State Applications

Puerto Rico

Discussion Points

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

Instititution 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?

 State Reports

 Discussion Points for all state present

Where state is in cycle (first application, first renewal)

Anticipate change in fee for institution?

Any problems in enrollment reporting?

Did you attend the Texas State Portal Entity meeting? Feedback?

Have you had a statewide meeting for your institutions? Was it worthwhile?

Unexpected successes, stumbles or roadbocks?

Suggestions for future discussions at Steering Committee meetings?

 Open discussion of renewal application cover letter requirement

Next Meeting Date

June 2018

3 p.m. Adjournment