**Tuesday, June 5, 2018**

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

Acceptance of Minutes from Prior Meetings

 October 17, 2017

New SARA State Applications

* Puerto Rico

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?

SARA State Applications Renewals

* District of Columbia
* Delaware
* North Carolina
* South Carolina

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 expired, exceptions, or non-renewals \_\_\_\_\_\_\_\_\_
	+ 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 p.m. Lunch Bentley’s

12:45 p.m. Update on NC-SARA Activities Mercedes Room

Mary Larson and Marianne Boeke

National Council for State Authorization Reciprocity Agreements (NC-SARA)

 SREB-SARA Cost Analysis Results

 Wanda Barker

 SARA Portal Entity Survey

 Kris Biesenger

 State Reports

 Discussion Points for all states present:

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

Anticipate change in fee for institution?

Any problems in enrollment reporting?

Have you attended any SPE meetings or SARA/SAN workshops? Suggestions?

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?

Chair and Co-Chair Nominations by September 17, 2018

Next Meeting Date

October 17, 2018

Renewals for KY, LA, PA, VA, WV

3 p.m. Adjournment