Wednesday, October 17, 2018

9:00 a.m.  Morning Break Available                  Salon D
10:00 a.m. Meeting Begins                          Salon D
10:00 a.m. Committee Called to Order and Roll Call
           Alana Boles, Chair, SREB SARA Steering Committee
10:05 a.m. Welcome
           Stephen Pruitt, SREB President
10:15 a.m. Introductions
           Wanda Barker, Director, Education Technology and Multistate Cooperative Programs
10:20 a.m. Acceptance of Minutes from Prior Meetings
           June 5, 2018 (SARA Steering Committee Meeting)
           September 4, 2018 (Puerto Rico teleconference)
10:30 a.m. Ballots for Chair and Co-Chair
           Elisa Jaden
10:35 a.m. SARA State Application Renewals

Kentucky
*Discussion Points for Each Renewal Application*

- Number of Institutions _________
- Complaints: Number reported
- Resolved in favor of student or institution? Unresolved?
- Data: Number of institutions reporting data________
- Data: Number not reporting ______
- Number of 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 or anticipated fee changes________
- Institution Renewal Process and Surprises_________
- Current staffing pattern and changes expected __________
- Current budget pattern and changes expected __________

Louisiana
*Discussion Points for Each Renewal Application*

- Number of Institutions _________
- Complaints: Number reported
- Resolved in favor of student or institution? Unresolved?
- Data: Number of institutions reporting data________
- Data: Number not reporting ______
- Number of Institutions denied for initial or renewal applications_______
- Number of Institutions expired, exceptions, or non-renewals _______
- Number of Institutions on High Cash Management List__________
SREB’s SARA Steering Committee Meeting
October 17, 2018

- Fee changes or anticipated fee changes
- Institution Renewal Process and Surprises
- Current staffing pattern and changes expected
- Current budget pattern and changes expected

Pennsylvania
Discussion Points for Each Renewal Application
- Number of Institutions
- Complaints: Number reported
- Resolved in favor of student or institution? Unresolved?
- Data: Number of institutions reporting data
- Data: Number not reporting
- Number of 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 or anticipated fee changes
- Institution Renewal Process and Surprises
- Current staffing pattern and changes expected
- Current budget pattern and changes expected

Virginia
Discussion Points for Each Renewal Application
- Number of Institutions
- Complaints: Number reported
- Resolved in favor of student or institution? Unresolved?
- Data: Number of institutions reporting data
- Data: Number not reporting
- Number of 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 or anticipated fee changes
- Institution Renewal Process and Surprises
- Current staffing pattern and changes expected
- Current budget pattern and changes expected

West Virginia
Discussion Points for Each Renewal Application
- Number of Institutions
- Complaints: Number reported
- Resolved in favor of student or institution? Unresolved?
- Data: Number of institutions reporting data
- Data: Number not reporting
- Number of 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 or anticipated fee changes
- Institution Renewal Process and Surprises
- Current staffing pattern and changes expected
- Current budget pattern and changes expected
SREB’s SARA Steering Committee Meeting  
October 17, 2018

11:15 a.m  Foreign Location Regulations and Spreadsheet  
Wanda Barker

11:30 a.m  Data Privacy, GDPR, and the Privacy Legislation Landscape  
Baron Rodriguez, Noble Privacy Solutions

12:20 p.m  Travel Information  
Airport Shuttle and Security Wait Times  
Expense Reimbursement Reminders  
Parking Decals  
Collect Election Ballots

12:30 p.m  Working Lunch

1:30 p.m  State Reports (15 states, 5 minutes each)  
Discussion Points for all states present  
Where state is in cycle (first application, first renewal)  
Anticipated changes in fees for institutions?  
Any problems in enrollment reporting?  
Any concerns about placement reporting?  
Have you attended any SPE meetings or SARA/SAN workings? Suggestions?  
Have you had a statewide meeting for your institutions? Was it worthwhile?  
Unexpected successes, stumbles or roadblocks?  
Suggestions for future discussions or presentations

2:45 p.m  Nomination Results and Other Business

2:55 p.m  Next Meeting Dates

**June 5, 2019**  
Jacksonville, FL  
States submitting renewals:  
- Arkansas  
- Oklahoma  
- Tennessee  
- Virgin Islands

**October 17, 2019**  
Atlanta, GA  
States submitting renewals:  
- Alabama  
- Florida  
- Georgia  
- Maryland  
- Mississippi  
- Texas

3:00 p.m  Adjournment