

**SREB SARA Steering Committee Meeting
Doubletree Hilton, Jacksonville, Florida
June 5, 2019**

Tuesday, June 4, 2019

Room

4 p.m.	Report from Procedures Subcommittee (Steering Committee Members Only) Discussion Recommendations	Osceola/Dupont
6 p.m.	Dinner	Amelia

Wednesday, June 5, 2019

7:30 a.m.	Breakfast	Foyer A
8:30	Meeting Begins Committee Called to Order and Roll Call Angela Lee, Chair, SREB SARA Steering Committee Welcome and SREB Update Joan Lord, Vice President, Education Data, Policy Research and Programs	Duval A
9:30	Introductions Wanda Barker, Director, Education Technology and Multistate Cooperative Programs Welcome new members of steering committee (GA, MD, SC) Acceptance of Minutes from Prior Meeting October 17, 2018	
9:45	Break	
10:00	NC-SARA Update Lori Williams, Incoming President and CEO of NC-SARA Mary Larson, Associate Director for Student and Institution Support Marianne Boeke, Associate Director for Policy Research and State Support <ul style="list-style-type: none">• May Board meeting update• Proposed updates to SARA manual	Duval A
10:30	Accreditor Panel Discussion Idna Corbett, Middle States Commission on Higher Education Larry Earvin, Southern Association of Colleges and Schools, Commission on Colleges Elise Scanlon, Distance Education Accrediting Commission Karen Solomon, Higher Learning Commission	
11:30	SARA State Application Renewals <ul style="list-style-type: none">• Arkansas• Oklahoma• Tennessee• Virgin Islands	

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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 _____

12 p.m.	Lunch	Amelia
12:45	Continue State Renewal Applications (if not completed before lunch)	Duval A

State Reports

- Discussion Points for all remaining states present
 - Where state is in renewal cycle.
 - 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 workshops? Suggestions?
 - Have you had a statewide meeting for your institutions? Was it worthwhile?
 - Unexpected successes, stumbles or roadblocks?
 - Suggestions for future discussions or presentations at Steering Committee meetings?

Break

Complete State Reports

Approval of Steering Committee Procedures

Other Business

Next Meeting Date:

October 17, 2019

Atlanta, GA

States submitting renewals:

- Alabama
- Florida
- Georgia
- Maryland
- Mississippi
- Texas

3 p.m. Adjournment

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