2022 October S-SARA RSC Meeting
Hilton Atlanta Airport
October 19, 2022, 9:00am ET
Meeting Minutes

The Chairperson called the meeting to order at 9:05 AM ET.

Steering Committee Members Present
- Ron Leonard (AL), Director of Special Initiatives, Alabama Commission on Higher Education
- Alana Boles (AR), Assistant Director of Academic Affairs, Arkansas Division of Higher Education
- Leigh Weldin (DE), Director of Delaware Higher Education Office, Delaware Department of Education
- Angela Lee (DC), Executive Director, Higher Education Licensure Commission
- Amy Spies (DC), Compliance Specialist, Higher Education Licensure Commission
- Brady Lyon (FL), Education Policy Director, Commission for Independent Education
- Kirk Shook (GA), Executive Director, Georgia Nonpublic Education Commission
- Adam Hawk (GA), Division Director/GA SARA Coordinator, Georgia Postsecondary Education Commission
- Jevonda Keith (KY), Director of State Authorization and Reciprocity, Kentucky Council on Postsecondary Education
- LeAnn Detillier (LA), Assistant Commissioner for Programs Administration, Louisiana Board of Regents
- Trish Gordon-McCown (MD), Director of Academic Affairs, Maryland Higher Education Commission
- Terrence Scarborough (NC), Director of SARA-NC, North Carolina State Education Assistance Authority
- Kyle Foster (OK), Assistant Vice Chancellor for Academic Affairs, Oklahoma State Regents for Higher Education
- Elizabeth Walker (OK), Coordinator for Academic Affairs Administration, Oklahoma State Regents for Higher Education
- Lynette Kuhn (PA), Division Chief, Pennsylvania Department of Education
- Kimberly McCurdy (PA), Director-PA Bureau of Postsecondary and Adult Education, Pennsylvania Department of Education
- Damaris Nolasco (PR), Director ORLIE, Puerto Rico Board of Postsecondary Institutions
- Neydaliz, Vega, (PR), Licensing and Accreditation Specialist, Puerto Rico Board of Postsecondary Institutions
- Argentini Anderson (SC), Assistant Director, South Carolina Commission on Higher Education
- Julie Woodruff (TN), Senior Compliance Counsel, Tennessee Higher Education Commission
- Marcie Mills (TN), Compliance Paralegal, Tennessee Higher Education Commission
- Jessica Acton (TX), Program Director, Texas Higher Education Coordinating Board
- Joseph DeFilippo (VA), Director of Academic Affairs, State Council of Higher Education for Virginia
- Emily Hills (VA), Academic Programs and Services Specialist, State Council of Higher Education for Virginia
- Ameeta Jadav (VI), Assistant Provost for Online Learning and Instruction, University of the Virgin Islands
- Nikki Bryant (WV), Director of Academic Programming, West Virginia Higher Education Policy Commission

At-Large Members Present
- Robert Keown, Member At-large, Executive Director for GTVC, Technical College System of Georgia
- Elise Scanlon, Member At-large, General Counsel, Elise Scanlon Law Group

Members Not in Attendance
- Darlene Derricott (VA), Director of Academic Services, State Council of Higher Education for Virginia

NC-SARA Staff Present
- Marianne Boeke, Interim President and CEO and Vice President of Research and State Support, National Council for State Authorization Reciprocity Agreements
- Emily Jacobson, Director of State and Institutional Support, National Council for State Authorization Reciprocity Agreements
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SREB Staff Present:
- Stephen Pruitt, President, Southern Regional Education Board
- Elisa Jaden, Regional SARA Director, Southern Regional Education Board
- Tiffany Harrison, Program Specialist, Southern Regional Education Board
- Theresa Belcher, Executive Assistant to the President

Greeting
Elisa Jaden welcomed all attendees then introduced Stephen Pruitt, SREB President, for the SREB Update.

SREB Updates
Stephen Pruitt gave an update on the work of SREB’s educational divisions and offices. He then turned the meeting over to the RSC Chair, Angela Lee.

Attendance
Angela Lee took attendance.

Approval of the Agenda
Angela Lee called for corrections to the agenda. There were no changes requested. She then called for unanimous approval of the agenda. The agenda was approved.

Adoption of Minutes
Angela Lee asked to adopt the minutes from the June 7, 2022, RSC Meeting. The June 2022 minutes were reviewed, and the following corrections were made:

- Julie’s corrections added to the June 2022 RSC meeting minutes.
- Changed Elise Scanlon’s title from “general counsel” to “principal.”

Angela requested other corrections to the minutes. Hearing none, Angela called for unanimous consent. The minutes were adopted.

NC-SARA Update
The NC-SARA Update was given by Marianne Boeke and Emily Jacobson, both sharing organizational changes such as Marianne Boeke’s elevation to Interim President and CEO of NC-SARA, NC-SARA’s return to the core work of the Unified Agreement, and NC-SARA’s commitment to transparency and collaboration throughout the SARA universe.

State Membership Renewals
- West Virginia – Nikki Bryant
  - Motion to Approve – Lynette Kuhn (PA)
  - Seconded by – Kirk Shook (GA)
  - Motion carries
- Kentucky – Jevonda Keith
  - Motion to Approve – Elise Scanlon (At-large)
  - Seconded by – Brady Lyon (FL)
  - Motion carries
- Louisiana – LeAnn Detillier
  - Motion to Approve – Terrence Scarborough (NC)
  - Seconded by – Lynette Kuhn (PA)
  - Motion carries
• Pennsylvania – Lynette Kuhn
  o Motion to Approve – LeAnn Detillier (LA)
  o Seconded by – Ron Leonard (AL)
  o Motion carries
• Virginia – Joseph DeFilippo
  o Motion to Approve – Kyle Foster (OK)
  o Seconded by – Robert Keown (At-large)
  o Motion carries

**S-SARA RSC Election**
Terrence Scarborough (NC) was elected S-SARA RSC Chair for the 2022-2024 term.

The meeting adjourned at noon ET.