

**STATE OF WISCONSIN  
DISTANCE LEARNING AUTHORIZATION BOARD (DLAB)  
Meeting Agenda: December 14, 2018**

**Wisconsin Technical College System  
4622 University Avenue, Madison, WI  
Lehrmann Room  
11:00 a.m.**

1. Call to Order and Open Meeting Statement – Morna Foy, DLAB Chair
2. Report of the Chair – Morna Foy
  - Announcements
3. **Action:** Approval of October 8, 2018 DLAB meeting minutes – Morna Foy
  - Draft October 8, 2018 meeting minutes (Attachment A)
4. **Report:** Review and Approval of Institutional Renewal Applications & Withdrawals
  - Wisconsin Association of Independent Colleges and Universities Institutions & Other Non-profit Institutions – Rebecca Larson
  - Wisconsin Technical College System Institutions – Monique Currie
5. **Action:** Approval of Initial Institutional (Re-) Applications – Monique Currie
  - Waukesha County Technical College (Attachment B)
  - Lakeshore Technical College (Attachment C)
6. **Action:** Approval of draft annual report on DLAB activities – Rebecca Larson
  - Draft annual report (Attachment D)
7. **Report:** List of exempt institutions – Rebecca Larson
  - List of exempt institutions (Attachment E)
8. **Action:** Election of Officers for 2019
9. Next meeting date discussion – Morna Foy
10. Adjourn

If you wish to listen during the teleconference, please contact Julie Drake at [julie.drake@wtcssystem.edu](mailto:julie.drake@wtcssystem.edu) or (608) 267-9066 to obtain instructions on how to join the call.