



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

May 17, 2024
11:00 a.m.
Virtual Meeting

AGENDA

1. Call to Order, Roll Call and Open Meeting Statement – Dr. Eric Fulcomer, DLAB Chair
2. **Action Item:** Approval of the December 15, 2023 DLAB Meeting Minutes – Dr. Eric Fulcomer
 - a. Draft December 15, 2023 meeting minutes (Attachment A)
3. Report of the Chair – Dr. Eric Fulcomer
4. Report: Review and Approval of Institutional Applications and Renewals
 - a. Universities of Wisconsin – Paige Smith
 - b. Wisconsin Association of Independent Colleges and Universities – Rebecca Larson
 - c. Wisconsin Department of Safety and Professional Services – Rebecca Larson
 - d. Wisconsin Technical College System – Megan Stritchko
5. **Action Item:** Review and Approval of State of Wisconsin Renewal Application for NC-SARA Membership (Attachment B)
6. Report: Staff Updates
 - a. NC-SARA and Federal Regulations – Paige Smith
 - b. Complaints Report – Rebecca Larson
 - c. NC-SARA State and Territory Grant Update – Megan Stritchko
7. Adjourn

Attachments:

- A – Draft December 15, 2023 meeting minutes
- B – Draft State of Wisconsin Renewal Application for NC-SARA Membership

For Public To Attend/Connect to Meeting:

If you wish to observe the meeting, please contact the person below to obtain connection information.

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