



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

September 10, 2020

11:00 a.m.

Virtual Meeting

AGENDA

1. Call to Order and Open Meeting Statement – Rolf Wegenke, DLAB Chair
2. Action: Approval of the May 21, 2020 DLAB Meeting Minutes – Rolf Wegenke
 - a. Draft May 21, 2020 meeting minutes attachment
3. Report of the Chair – Rolf Wegenke
 - a. Welcome to UW System presidential designee: Dr. Anny Morrobel-Sosa
4. Report: Review and Approval of Institutional Renewal Applications
 - a. University of Wisconsin System – Paige Smith
 - b. Wisconsin Technical College System – Monique Currie
 - c. DSPS Educational Approval Program – Joan Gage
 - d. Wisconsin Association of Independent Colleges and Universities – Rebecca Larson
5. Report: NC SARA Updates
 - a. NC-SARA Portal Entity Meeting Update – Paige Smith
 - b. NC SARA Response to DLAB Concerns – Rolf Wegenke, Rebecca Larson
6. Report: M-SARA Regional Steering Committee Update
 - a. Approval of WI NC-SARA Renewal Application – Morna Foy
 - b. General Updates – Morna Foy
7. Report: Governor’s Student Debt Task Force Recommendations – Rebecca Larson
8. Discussion: Other items

9. Next Meeting: December 1, 2020 at 11 a.m.
10. Adjourn

If you wish to listen to the meeting, please contact Sonja Umberger at sonja.umberger@waicu.org or (608) 204-5222 to obtain connection information.