

## State of Wisconsin Distance Learning Authorization Board (DLAB)

May 23, 2025 11:00 a.m. Virtual Meeting

## AGENDA

- 1. Call to Order, Roll Call and Open Meeting Statement Jay Rothman, DLAB Chair
- 2. Action Item: Approval of the December 13, 2024 DLAB Meeting Minutes Jay Rothman (Attachment A)
- 3. Report of the Chair: President Jay Rothman
- 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 Paige Smith
  - d. Wisconsin Technical College System Megan Stritchko
- 5. Report: Staff Updates
  - a. NC-SARA Policy Modification Process Paige Smith
  - b. Federal Regulatory Updates Paige Smith
  - c. Complaints Report Paige Smith
- 6. Adjourn

Attachment A: Draft December 13, 2024 meeting minutes

## For Public To Attend/Connect to Meeting:

If you wish to observe the meeting, please contact the person below to obtain connection information. Nicole Sment Universities of Wisconsin Administration Telephone: 608-262-0110 <u>nicole.sment@wisconsin.edu</u>