

**STATE OF WISCONSIN
DISTANCE LEARNING AUTHORIZATION BOARD (DLAB)
Meeting Agenda: May 24, 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 Cahir
2. Report of the Chair – Morna Foy
 - Introduction of members
 - Announcements
3. **Action:** Approval of December 14, 2017 DLAB meeting minutes – Morna Foy
4. **Report:** Review and Approval of Institutional Renewal Applications
 - Renewal Applications for University of Wisconsin System Institutions – Paige Smith
 - Renewal Applications and Withdrawals for Wisconsin Technical College System Institutions – Monique Currie
 - Renewal Application and Lifting of Provisional Status for DSPS' Educational Approval Program Institution – Joan Gage
5. **Action:** Modification to DLAB Operating Procedures – Paige Smith
 - Attachment A: Provisional Approvals ~ Update to DLAB Operating Procedures
6. **Action:** Approval of Wisconsin State Renewal Application – Rebecca Larson
 - Attachment B: Draft State Renewal Application
7. **Discussion:** New SARA reporting requirements and national database – Morna Foy
8. Next meeting date discussion – Morna Foy
9. Adjourn

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