

**STATE OF WISCONSIN
DISTANCE LEARNING AUTHORIZATION BOARD (DLAB)
Meeting Agenda: Wednesday, August 16, 2017**

**Wisconsin Technical College System
4622 University Avenue, Madison, WI
Lehrmann Room
1:00 p.m.**

1. Call to Order and Open Meeting Statement
2. **Action:** Approval of March 17, 2017 DLAB meeting minutes
3. **Action:** Review and approval of Institutional Renewal Applications
 - Renewal applications reviewed by University of Wisconsin System: Paige Reed
 - Renewal applications reviewed by Wisconsin Association of Independent Colleges and Universities: Rebecca Larson
 - Renewal applications reviewed by Wisconsin Technical College System: Nancy Merrill
4. **Action:** Modification to DLAB Operating Procedures
 - Attachment A: Modifying Operating Procedures process for institutional renewals
5. Next meeting date discussion
6. Adjourn