

State of Wisconsin Distance Learning Authorization Board (DLAB)

September 12, 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 May 23, 2025, 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 Joan Gage
 - d. Wisconsin Technical College System Megan Stritchko
- 5. Report: Staff Updates
 - a. NC-SARA Updates Paige Smith
 - b. NC-SARA Grant Update Megan Stritchko
 - c. Wisconsin SPE Summit Rebecca Larson
 - d. Complaints Report Joan Gage
- 6. Adjourn

Attachment A: DRAFT of Meeting minutes from May 23, 2025, DLAB Meeting

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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Universities of Wisconsin Administration

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