



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

December 1, 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 September 11, 2020 DLAB Meeting Minutes – Rolf Wegenke
 - a. Draft September 11, 2020 meeting minutes attachment
3. Report of the Chair – Rolf Wegenke
 - a. Topics TBD
4. Action: Election of 2021 Officers
5. Action: Review and Approval of Institutional Applications and Renewals
 - a. Wisconsin Association of Independent Colleges and Universities – Rebecca Larson
 - b. Wisconsin Technical College System – Monique Currie
6. Report: Staff Updates
 - a. NC-SARA National Portal Meeting Report – Monique Currie
 - b. NC-SARA Branch Campus Working Group – Rebecca Larson
 - c. Complaints Report – Joan Gage
7. 2021 Meeting Dates
 - a. May 2021
 - b. September 2021
 - c. December 2021
8. 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.