



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

December 12, 2025

11:00 a.m.

Virtual Meeting

1. Call to Order, Roll Call and Open Meeting Statement – Jay Rothman, DLAB Chair
2. **Action Item:** Approval of the September 12, 2025, DLAB Meeting Minutes – Jay Rothman (Attachment A)
3. **Action Item:** Approval of 2025 Annual DLAB Report (Attachment B)
4. **Action Item:** Election of DLAB officers for 2026
5. Report of the Chair: President Jay Rothman
6. 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. Education Approval Program/WI – Joan Gage
 - d. Wisconsin Technical College System – Megan Stritchko
7. Report: Staff Updates
 - a. Wisconsin SPE Summit – Rebecca Larson
 - b. NC-SARA Updates – Paige Smith
 - c. NC-SARA Grant Update – Megan Stritchko
 - d. Complaints Report – Joan Gage
8. Adjourn

Attachment A: DRAFT of Meeting minutes from September 12, 2025, DLAB Meeting

Attachment B: DRAFT of 2025 Annual DLAB Report

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

nicole.sment@wisconsin.edu