



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

December 13, 2024

11:00 a.m.

Virtual Meeting

AGENDA

1. Call to Order, Roll Call and Open Meeting Statement – Dr. Eric Fulcomer, DLAB Chair
2. **Action Item:** Approval of the September 20, 2024 DLAB Meeting Minutes – Dr. Eric Fulcomer (Attachment A)
3. Report of the Chair – Dr. Eric Fulcomer
4. **Action Item:** Election of 2025 DLAB officers
5. 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
6. Report: Staff Updates
 - a. NC-SARA and Federal Regulations – Paige Smith
 - b. Complaints Report – Joan Gage
7. **Action Item:** Review and Approval of the DLAB Annual Report for 2024 (Attachment B)
8. Adjourn

Attachment(s):

- A – Draft September 20, 2024 meeting minutes
- B – Draft Annual Report of DLAB for 2024

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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