



# DLAB

## Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

December 15, 2023

11:00 am

Virtual Meeting

1. Call to Order, Roll Call and Open Meeting Statement – Dr. Morna Foy, Chair
2. **Action Item:** Approval of the minutes from the September 29, 2023, DLAB meeting **(Attachment A)**
3. Report of the Chair
4. **Action Item:** Election of 2024 DLAB officers
5. Report: Review of Institutional Application Submissions, Renewals and Withdrawals
  - a. Wisconsin Association of Independent Colleges and Universities
  - b. Wisconsin Technical College System
  - c. Wisconsin Department of Safety and Professional Services
  - d. University of Wisconsin System
6. Report: State Portal Entity Representative Updates
  - a. General
    - i. Policy Modification Process
    - ii. Institution Fees
    - iii. Federal Regulations
    - iv. Administrative Register / Executive Order
  - b. SARA Student Complaints
7. **Action Item:** Review and Approval of the DLAB Annual Report for 2023 **(Attachment B)**
8. Other Business
9. Proposed 2024 Meeting Dates
  - May 17, 2024
  - September 20, 2024
  - December 13, 2024
10. Adjourn

**Attachments:**

- Attachment A: Minutes from September 29, 2023 DLAB Meeting (DRAFT)
- Attachment B: Annual Report of DLAB for 2023 (DRAFT)

**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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