

**STATE OF WISCONSIN**  
**DISTANCE LEARNING AUTHORIZATION BOARD (DLAB)**  
**Meeting Agenda: Wednesday, January 18, 2017**

**Wisconsin Technical College System**  
**4622 University Avenue, Madison, WI**  
**Lehrmann Room**  
**2:30 p.m.**

1. Call to Order and Open Meeting Statement
2. **Action:** Approval of November 8, 2016 DLAB meeting minutes
3. **Action:** Review of Institutional Application Recommended for SARA Participation
  - Application reviewed by WTCS: Nancy Merrill: Gateway Technical College
4. **Action:** Approval of draft annual report on DLAB activities
5. Next meeting date discussion
6. Adjourn