



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

May 27, 2022

11:00 a.m.

Virtual Meeting

AGENDA

1. Call to Order, Roll Call and Open Meeting Statement
2. **Action Item:** Approval of the December 17, 2021 and December 21, 2021 DLAB Meeting Minutes (**Attachments A and B**)
3. Report of the Chair
4. Report: Review of Institutional Application Renewals
 - 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
5. **Action Item:** Review and Approval of State of Wisconsin Renewal Application for NC-SARA membership (**Attachment C**)
6. Report: State portal entity representative updates
 - a. NC-SARA and M-SARA Updates
 - i) General Updates
 - ii) Mini grant opportunity with MSARA (**Attachment D**)
 - b. Update on SARA Student Complaints
7. **Action Item:** Resolution Honoring President Rolf Wegenke's work and service on DLAB
8. Adjourn

Attachments:

- Attachment A: Draft of December 17, 2021 Meeting Minutes
- Attachment B: Draft of December 21, 2021 Meeting Minutes

DLAB Agenda
May 27, 2022

- Attachment C: State of Wisconsin Renewal Application for NC-SARA Membership
- Attachment D: MSARA Mini Grant Information

For Public To Attend/Connect to Meeting:

If you wish to listen to the meeting, please contact the person below to obtain connection information.

Paige Smith
Office of Compliance and Integrity
1220 Linden Drive, 1840 Van Hise
Madison, WI 53706
608-265-2273