

State of Wisconsin Distance Learning Authorization Board (DLAB)

September 17, 2021 11:00 a.m. Virtual Meeting

## **AGENDA**

- Call to Order, Roll Call and Open Meeting Statement Dr. Anny Morrobel-Sosa, DLAB Chair
- 2. **Action Item:** Approval of the May 24, 2020 DLAB Meeting Minutes Dr. Anny Morrobel-Sosa (*Attachment A*)
- 3. Report of the Chair Dr. Anny Morrobel-Sosa
- 4. **Action Item**: Discussion and Approval of Institutional Applications and Renewals
  - a. Wisconsin Association of Independent Colleges and Universities Rebecca Larson
  - b. Wisconsin Technical College System Monique Currie
  - c. Wisconsin Department of Safety and Professional Services Joan Cage
  - d. University of Wisconsin System Paige Smith
- 5. Report: Staff Updates
  - a. NC-SARA Updates (Attachment B: SARA institution application form)
  - b. MSARA Updates
  - c. SARA Student Complaints Update (each sector)
- 6. General Updates
  - a. Update from Tribal Colleges on MSARA grant award
  - b. Update on the FOIA request received by DLAB
  - c. Ed2go continuing education by 3rd party issue
- 7. Additional 2021 Meeting Dates: December 17, 2021
- 8. Adjourn

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## **Attachments:**

Attachment A: Draft of May 24, 2020 Meeting Minutes (referenced in item 2)

Attachment B: Copy of SARA Institution Application Form (referenced in item 5)

## **For Public To Attend/Connect to Meeting:**

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

## Lisa McQueen

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