

State of Wisconsin Distance Learning Authorization Board (DLAB)

September 29, 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 May 19, 2023, DLAB meeting (Attachment A)
- 3. Report of the Chair
- 4. 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
- 5. Report: State Portal Entity Representative Updates
  - a. General
    - i. Policy Modification Process
    - ii. Grant Opportunities
    - iii. Federal Regulations
  - b. SARA Student Complaints
- 6. Other Business
- 7. Adjourn

## **Attachments:**

Attachment A: Minutes from May 19, 2023, DLAB Meeting (DRAFT)

## For Public To Attend/Connect to Meeting:

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

Julie Drake

Wisconsin Technical College System

Telephone: (608) 267-9066 julie.drake@wtcsystem.edu