March 17, 2023
8:45 am
Virtual Meeting

MEETING MINUTES

Members present:
- Dr. Morna Foy – Chair – Wisconsin Technical College System (WTCS)
- Dr. Eric Fulcomer – Vice Chair – Wisconsin Association of Independent Colleges and Universities (WAICU)
- Jay Rothman – Secretary – University of Wisconsin System (UWS)
- Dan Hereth, Acting Secretary-Designee, Wisconsin Department of Safety and Professional Services (DSPS)

Others Present:
- Rebecca Larson, WAICU
- Paige Smith, UWS
- Megan Stritchko, WTCS
- Julie Drake, WTCS

Call to Order, Roll Call and Open Meeting Statement
Dr. Foy called the meeting to order at 8:45 am. Julie Drake read the open meeting statement and roll call indicated that a quorum was present.

Action Item. Approval of Institutional Renewal Application for Nashotah House Theological Seminary
Ms. Larson presented the SARA renewal application of the Nashotah House Theological Seminary (Attachment A) and provided background information as to why the application is before the Board.

The Nashotah House Theological Seminary has a U.S. Department of Education Federal Composite Score of 1.4. Institutions with a score between 1.0 and 1.4 can be approved provisionally by the state's portal entity. The Nashotah House Theological Seminary's previous SARA application was approved provisionally due to a score of 1.4 and there have not been changes since the Board's last provisional status vote. Nashotah House Theological Seminary has not received an updated score from the Department of Education in the interim. Nashotah has done everything it needs to do to provide justification of financial viability.

President Rothman asked what the standards are to approve this. Ms. Larson explained that SARA aligns with Department of Education standards.

It was moved by President Rothman, seconded by Dr. Fulcomer to approve the Nashotah House Theological Seminary's institutional renewal application on a provisional basis, effective immediately. Motion carried unanimously.

Adjournment

The meeting was adjourned at 8:59 am.