



BOARD OF DIRECTORS MEETING

**MONDAY, JANUARY 25, 2016
WASHINGTON, DC**

Summary of Major Actions and Discussion

(These are not official minutes of the CHEA Board of Directors.)

The public meeting of the Council for Higher Education Accreditation (CHEA) Board of Directors scheduled for January 25, 2016 in Washington DC could not be held because of heavy snowfall. The board met by conference call.

Chair James Gaudino called the meeting to order at 11:15 a.m.

TREASURER'S REPORT

The board of directors:

- Received the FY16 first and second quarter financial report.
- Received an update on FY16 institutional membership.
- Received an investment update from Todd Ihrig, Financial Advisor, HDVest.

CHAIR'S REPORT

The board of directors approved the CHEA Committee on Recognition's recommendations to:

- Continue the deferral of CHEA recognition for:
 - AACSB International-The Association to Advance Collegiate Schools of Business
- Defer the CHEA recognition decision for:
 - American Culinary Federation Education Foundation-Accrediting Commission

The Board of Directors approved changes to the CHEA *Handbook of Personnel Policies*, CHEA *Conflict of Interest Policy*, CHEA *Conflict of Interest Acknowledgment Form* and CHEA *Form 990 Annual Questionnaire*. The board of directors also approved a CHEA *Compensation Policy*.

The Board of Directors approved a dues increase of a flat amount ranging from \$25 - \$525 based on dues categories for CHEA institutional members effective July 1, 2016 for the 2016-2017 year.

PRESIDENT'S REPORT

President Judith Eaton discussed the Quality Platform certificate to be presented to DeTao Masters Academy and updated the board on other activities at the upcoming 2016 CHEA Annual Conference and CIQG Annual Meeting. She discussed recent steps taken by the U.S. Department of Education, including the *Transparency Agenda* and work on federal Quality Assurance Entities as well as the ongoing focus on accreditation and student learning outcomes by the National Advisory Committee on Institutional Quality and Integrity.

**The next meeting of the CHEA Board of Directors will take place
April 25-26, 2016 in Washington, DC.**