



**Council for
Higher Education
Accreditation**

BOARD OF DIRECTORS MEETING

**MONDAY, JANUARY 29, 2007
WASHINGTON, DC**

Summary of Major Actions and Discussion

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

Chair John D. Wiley called the meeting to order at 12:35 p.m.

TREASURER'S REPORT

The board of directors received the FY07 first and second quarter financial report.

CHAIR'S REPORT

The board of directors accepted the committee on recognition's recommendation for deferral of recognition of one accrediting organization, the International Assembly for Collegiate Business Education (IACBE).

Appointment of CHEA Committee on Recognition

The board of directors appointed the following individuals to serve on the CHEA Committee on Recognition for 2007-2010:

Three-Year Term

- Lawrence G. Abele, Provost and Executive Vice President for Academic Affairs, Florida State University
- Ronald Blumenthal, Senior Vice President, Administration, Kaplan University
- Barbara Brittingham, Director, Commission on Institutions of Higher Education, New England Association of Schools and Colleges

Two-Year Term

- Ron Cowell, President, The Education Policy and Leadership Center
- Joanne S. Greathouse, Chief Executive Officer, Joint Review Committee on Education in Radiologic Technology
- Malvin A. Williams, Interim President, Alcorn State University

One-Year Term

- Estela R. Lopez, Vice Chancellor for Academic Affairs, Connecticut State University System
- Sheryl L. Moody, Executive Director, Accrediting Council for Independent Colleges and Schools
- David Werner, Chancellor Emeritus, Southern Illinois University

Appointment of CHEA Specialized/National Advisory Panel

The board of directors appointed the following individuals to serve on the CHEA Specialized/National Advisory Panel for 2007-2010:

- Mary Jane Harris, Director, Commission on Accreditation in Physical Therapy Education
- Michael P. Lambert, Executive Director, Accrediting Commission of the Distance Education and Training Council
- Frank B. Murray, President, Teacher Education Accreditation Council, Inc.
- George D. Peterson, Executive Director, Accreditation Board for Engineering and Technology, Inc.
- Jerry Trapnell, Executive Vice President and Chief Accreditation Officer, AACSB International–The Association to Advance Collegiate Schools of Business
- Susan Zlotlow, Director, Office of Program Consultation and Accreditation, American Psychological Association

PRESIDENT'S REPORT

2007 CHEA Agenda for Reauthorization of the Higher Education Act

The board of directors approved the 2007 CHEA Agenda for Reauthorization of the Higher Education Act, effective January 29, 2007.

Government Affairs

Jan Friis, CHEA Vice President for Government Affairs, reported on recent activities related to the recommendations of the Commission on the Future of Higher Education, negotiated rulemaking on accreditation and reauthorization of the Higher Education Act. The U.S. Secretary of Education has announced that there will be negotiated rulemaking on accreditation, with meetings that will begin on February 21. The Secretary is also holding a summit on higher education, "A Test of Leadership," in March 2007. This, too, is focused on how to move the Futures Commission recommendations forward. CHEA is a participant in both negotiated rulemaking and the summit.

With regard to reauthorization, both houses of Congress have indicated their intent to introduce new bills sometime this year. Dates for bill introductions are not firm. In the House, Congresswoman Betty McCollum (D-MN) is introducing her bill on degree mills during the week of January 29. This bill had also been introduced in the last Congress.

The meeting was adjourned at 2:30 p.m.

**The next meeting of the CHEA
Board of Directors will take place
on April 30 – May 1 in Washington, DC.**

CHEA®

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