

## **BOARD OF DIRECTORS MEETING**

**MONDAY, JANUARY 28, 2013  
WASHINGTON, DC**

### **Summary of Major Actions and Discussion**

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

Chair David G. Carter called the meeting to order at 1:04 p.m.

#### **TREASURER'S REPORT**

The board of directors:

- Received the FY13 first and second quarter financial report
- Received an update on FY13 institutional membership.
- Revised the CHEA *ByLaws* and Conflict of Interest Policy to address changes in the District of Columbia's Non-Profit Corporation Act.
- Revised the CHEA Reserve and Investment Policy.

#### **CHAIR'S REPORT**

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

- Grant eligibility to seek CHEA recognition to:
  - North Central Association of Colleges and Schools –The Higher Learning Commission
  - Southern Association of Colleges and Schools Commission on Colleges
  - Commission on Accreditation for Marriage and Family Therapy Education
  - National Association of Schools of Public Affairs and Administration
- Defer eligibility to seek CHEA recognition to:
  - National Association for the Education of Young Children Early Childhood Associate Degree Accreditation

- Award CHEA recognition, with a report to:
  - Aviation Accreditation Board International
  - Joint Review Committee on Education Programs in Nuclear Medicine Technology
  - American Psychological Association Commission on Accreditation
- Award CHEA recognition, with a report and approve a formal request for change of scope to:
  - National Council for Accreditation of Teacher Education
- Defer the CHEA recognition decision for:
  - Accrediting Council on Education in Journalism and Mass Communication
  - AACSB International
  - Council for Accreditation of Counseling and Related Educational Programs
- Continue to defer the CHEA recognition decision for:
  - Council for Standards in Human Services Education
  - American Association of Family and Consumer Sciences Council for Accreditation
  - Council for Interior Design Accreditation
  - Global Accreditation Center for Project Management Education Programs
  - American Library Association Committee on Accreditation

## **PRESIDENT'S REPORT**

### **Government Affairs Report**

CHEA Vice President for Government Affairs Jan Friis reported on the National Advisory Committee on Institutional Quality and Integrity (NACIQI) public meeting held on December 11-12, 2012 and the upcoming negotiated rulemakings to be scheduled by the U.S. Department of Education.

Mr. Friis also reported on bills affecting accreditation introduced in the Senate during the 112th Congress on which final action was not taken. These bills may be reintroduced in the 113th Congress. These are S. 2179, Military and Veterans Educational Reform Act of 2012; S. 2241, GI Bill Consumer Awareness Act of 2012; S. 3474, Protecting Students from Worthless Degrees Act of 2012 and S. 3550, Advancing College Choice and Ethics to Protect Taxpayers Act of 2012.

Mr. Friis discussed New America Foundation's Postsecondary National Policy Institute's Higher Education Accreditation Seminar held on January 9-10, 2013 for senior members of the education committees in the House of Representatives and the Senate. President Eaton was asked to provide an overview of accreditation.

### **CHEA International Quality Group Update**

President Eaton updated the board on the goals and targets of the CHEA International Quality Group.

## **2013 Annual Conference and CIQG Annual Meeting**

President Judith Eaton provided information about the 2013 Annual Conference and CIQG Annual Meeting to be held immediately following the board meeting.

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**The next meeting of the CHEA  
Board of Directors will take place  
April 29-30, 2013 in Washington, DC.**

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**CHEA<sup>®</sup>**

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