

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, MAY 5, 2015  
WASHINGTON, DC**

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

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

Chair Dorothy Leland called the meeting to order at 9:04 a.m.

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

The board of directors:

- Received the FY15 third quarter financial report.
- Received an update on FY15 institutional membership.

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

The board of directors approved the Council for Higher Education (CHEA) Committee on Recognition's recommendations to:

- Grant eligibility to seek CHEA recognition to:
  - Accrediting Council for Independent Colleges and Schools
- Award CHEA recognition to:
  - Accreditation Review Commission on Education for the Physician Assistant
  - Council on Chiropractic Education Commission on Accreditation
- Award CHEA recognition with a report to:
  - American Podiatric Medical Association Commission on Podiatric Medical Education

#### **Election of New Members of the CHEA Board of Directors**

The board of directors elected the following individuals to serve on the CHEA board for 2015-2018:

- Jim Gaudino, Central Washington University\*
- Rock Jones, Ohio Wesleyan University
- Nancy Marlin, San Diego State University
- Harold L. Martin, Sr., North Carolina Agricultural and Technical State University\*
- Judy Miner, Foothill College\*

- Richard Pattenaude, Ashford University
- Satish Tripathi, University at Buffalo, SUNY\*

\* Incumbent elected to serve a second three-year term.

Dorothy Leland, Chancellor of University of California, Merced and current chair of the CHEA Board, will serve as Immediate Past Chair, 2015-2016.

### **Election of 2015-2016 Board Officers**

The board of directors elected the following officers and members of the board executive committee:

- Chair: Jim Gaudino, Central Washington University
- Vice-Chair: Harold L. Martin, Sr., Chancellor, North Carolina Agricultural and Technical State University
- Secretary: Elsa Núñez, President, Eastern Connecticut State University
- Treasurer: Satish Tripathi, President, University at Buffalo, SUNY
- Member-at-Large: David Maxwell, President, Drake University
- Immediate Past Chair: Dorothy Leland, President, University of California, Merced

### **PRESIDENT'S REPORT**

President Eaton presented and the board approved the 2015-2016 organizational goals and budget that address CHEA's major function areas of government affairs, recognition, membership services and international quality assurance.

#### **Government Affairs Report**

Vice President for Government Affairs Jan Friis reported on the Senate staff white papers released in March 2015 by the Committee on Health, Education, Labor and Pensions (HELP) that addressed accreditation, risk sharing and consumer information. CHEA provided its own response to the accreditation white paper and led a letter signed by 31 accreditors. Vice President Friis also reported on House (H.R. 970) and Senate (S.559) bills introduced in February 2015 to repeal regulations related to the definition of credit hour and state authorization and to prevent further action on a Postsecondary Institution Ratings System. Mr. Friis described progress on reauthorization of the Higher Education Act, including interest in the introduction of a bill in spring or summer and the potential impact of a February 2015 report from the Task Force on Federal Regulation of Higher Education established by the HELP Committee.

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**The next meeting of the CHEA  
Board of Directors will take place  
September 28-29, 2015 in Washington, DC.**

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**CHEA**<sup>®</sup>

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