



## **BOARD OF DIRECTORS MEETING**

TUESDAY, SEPTEMBER 29, 2015  
WASHINGTON, DC

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

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

Chair James L. Gaudino called the meeting to order at 9:03 a.m.

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

The board of directors:

- Accepted the FY15 external audit as presented.
- Received the FY15 fourth quarter financial report.
- Received an update on FY15 institutional membership.
- Approved the transfer of FY15 remaining funds.

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

The board of directors acted as follows:

- Approved the CHEA Committee on Recognition's recommendation to award CHEA recognition to the Southern Association of Colleges and Schools Commission on Colleges and
- Returned the committee's recommendation to recognize the Accrediting Commission for Community and Junior Colleges to the committee for further consideration.

#### **Appointment of 2015-2016 Committees**

During the board meeting, board members indicated their preferences for committee participation. Committee membership for 2015-2016 is as follows:

##### **Committee on Directors**

- David Maxwell, *Chair*
- David Johnson, III
- Dorothy Leland
- Nancy Marlin
- Joe D. May

##### **Committee on Membership**

- Paula M. Rooney, *Chair*
- Cynthia Jackson-Hammond
- Elsa Núñez
- Craig Swenson
- Lesley Wilson

## **Reserve, Investment and Audit Committee**

- Satish Tripathi, *Chair*
- Bob Kerrey
- Harold L. Martin, Sr.
- Judy C. Miner
- Richard L. Pattenau
- Ann E. Rondeau

## **PRESIDENT'S REPORT**

### **Appointments to the Committee on Recognition**

The board of directors re-appointed the following members to the Committee on Recognition:

- Barbara Brittingham, President, Commission on Institutions of Higher Education, New England Association of Schools and Colleges (Three-year term, January 2016 – December 2018)
- Mary Ann P. Swain, Professor, Decker School of Nursing, State University of New York at Binghamton (Three-year term, January 2016 – December 2018)
- William B. DeLauder, President Emeritus, Delaware State University (Two-year term, January 2016 – December 2017) (*Chair*)

The re-appointed members will join committee members:

- Dan Aleshire, Executive Director, Association of Theological Schools-The Commission on Accrediting
- Pauletta Brown Bracy, Director, Office of University Accreditation, North Carolina Central University
- Mary Jane Harris, Director, American Physical Therapy Association - Commission on Accreditation in Physical Therapy Education
- David K. Holger, Associate Provost for Academic Programs and Dean of the Graduate College, Iowa State University
- E. Clorisa Phillips, Higher Education Consultant
- David Werner, Chancellor Emeritus, Southern Illinois University Edwardsville

### **Government Affairs Report**

Vice President for Government Affairs Jan Friis reported on the status of reauthorization of the Higher Education Act saying that both the House of Representatives and the Senate hope to have drafts of legislation for reauthorization by this fall. The House has introduced several bipartisan bills concerning student aid that may become part of the reauthorization. The Senate Health, Education, Labor and Pensions Committee has continued to hold hearings that include attention to accreditation. Some presidential candidates are focusing on accreditation, expressing concern as this relates to accreditation's role in access, affordability and outcomes. The National Advisory Committee on Institutional Quality and Integrity has also been focusing on how accreditation addresses student performance, especially as this relates to completion and graduation rates.

### **2014-2015 Year-End Report**

President Eaton called the board's attention to the progress report on the 2014-2015 organizational goals that addressed CHEA's four major function areas of government affairs, recognition, membership services and international quality review. She described the current work on the CHEA International Quality Group, implementation of the Accreditation Advocacy Campaign, the additional focus on innovation in accreditation, the Quality Platform and continuing to build relationships through conferences and meetings.

The meeting was adjourned at 9:51 a.m.

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