

## BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 23, 2008  
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 2:43 p.m.

#### TREASURER'S REPORT

The board of directors:

- Received the FY08 fourth quarter financial report.
- Received an update on the CHEA office renovation.
- Accepted the FY08 external audit as presented.
- Approved the transfer of remaining funds from the FY08 budget into the CHEA Book Reserve Fund.
- Received updates on FY08 and FY09 institutional membership.

#### CHAIR'S REPORT

##### **Appointment of CHEA Board of Directors Committees**

Chair John D. Wiley announced the appointment of members to the following committees:

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

- Gregory M. O'Brien, President Emeritus, Argosy University, Chair
- Caesar Andrews, Executive Editor, Detroit Free Press
- John E. Bassett, President, Clark University
- Scott S. Cowen, President, Tulane University
- Nancy A. Marlin, Provost, San Diego State University

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

- Mary Ann Swain, Provost, State University of New York at Binghamton, Chair
- Bobby Fong, President, Butler University
- George Gollin, Professor of Physics, University of Illinois at Urbana-Champaign
- Madlyn L. Hanes, Chancellor, Penn State Harrisburg
- Carolyn G. Williams, President, Bronx Community College

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

- Treasurer R. Judson Carlberg, President, Gordon College, Chair
- Larry L. Earvin, President, Huston-Tillotson University
- Charles Larson, Chair, ViaGlobal Group
- Karen W. Morse, President Emeritus, Western Washington University

## **PRESIDENT'S REPORT**

### **Appointment to Committee on Recognition**

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

Three-year term (January 2009 – December 2011)

- William B. DeLauder, President Emeritus, Delaware State University, Chair
- Joanne Greathouse, Radiography Program Director, Apollo College Westside Campus
- J.D. LaRock, Policy Director, Executive Office of Education, Commonwealth of Massachusetts

Two-year term (September 2008 – December 2010)

- Olive Kimball, Chief Executive Officer Emerita, National Accrediting Agency for Clinical Laboratory Sciences

### **Report on 2007-2008 Organizational Goals**

President Eaton reported on key activities during 2007-2008, including

- CHEA's efforts to provide a national forum for the priority areas of accountability and accreditation, accreditation's responsibility to serve the public interest, presidents and the public policy role of accreditation, and international quality review;
- Work on reauthorization of the Higher Education Act and analysis of federal policy issues;
- Recognition activities; and
- Research and policy analysis, special projects and publications such as the Tenth Anniversary publication, the Presidents Project and the CHEA Award.

### **Government Affairs**

Vice President for Government Affairs Friis reported that the Higher Education Opportunity Act of 2008 was signed into law on August 14, 2008 and that accreditation provisions of the new law were effective that day. He also reported on CHEA efforts on follow-up to the new Higher Education Act, additional attention to degree mills and work with various states on both degree mills and the role of CHEA recognition.

The meeting was adjourned at 4:05 p.m.

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**The next meeting of the CHEA  
Board of Directors will take place  
on January 26, 2009 in Washington, DC.**

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**CHEA**®

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