

BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 28, 2009
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 9:06 a.m.

TREASURER'S REPORT

The board of directors:

- Received the FY09 third quarter financial report.
- Appointed a new external audit firm effective with the FY09 audit.

CHAIR'S REPORT

Report on Executive Session

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

- Defer action on eligibility for three accrediting organizations:
 - Council for Standards in Human Service Education (CSHSE).
 - Global Accreditation Center for Project Management (GAC-PM).
 - International Fire Service Accreditation Congress Degree Assembly (IFSAC-DA).
- Approve a change of recognized scope of accreditation for the National Association of Industrial Technology (NAIT). [On April 21, 2009, NAIT officially informed CHEA that the organization has changed its name to The Association of Technology, Management, and Applied Engineering (ATMAE).]

Election of 2009–2012 Board Members

The board of directors elected the following individuals to serve on the CHEA Board for 2009–2012:

- Larry L. Earvin, President & CEO, Huston-Tillotson University*
- George D. Gollin, Professor of Physics, University of Illinois at Urbana-Champaign*
- Madlyn L. Hanes, Chancellor, Penn State Harrisburg**
- William E. Kirwan, Chancellor, The University System of Maryland*
- Dorothy Leland, President, Georgia College and State University***
- Chris McCarthy, President, Napa Valley College**
- Barbara R. Snyder, President, Case Western Reserve University***
- Mary Ann P. Swain, Provost, State University of New York at Binghamton*

- Craig D. Swenson, President, Argosy University****
- * Incumbent elected to serve a second three-year term 2009–2012
- ** Incumbent serving a partial term, elected to serve a three-year term 2009–2012
- *** Elected to serve a three-year term 2009–2012
- **** Elected to serve a two-year term 2009–2011

Election of 2009–2010 Board Officers

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

- John D. Wiley, Chancellor Emeritus and Professor, University of Wisconsin–Madison, *Chair*
- William Kirwan, Chancellor, The University System of Maryland, *Vice Chair*
- Scott S. Cowen, President, Tulane University, *Secretary*
- Charles Larson, Chair, ViaGlobal Group, *Treasurer*
- Caesar Andrews, Public Board Member, *Member-at-Large*
- Karen W. Morse, President Emeritus, Western Washington University, *Member-at-Large*

PRESIDENT'S REPORT

Government Affairs

Vice President for Government Affairs Jan Friis reported on the current negotiated rulemaking on accreditation issues related to the Higher Education Opportunity Act of 2008 and the progress on appointments to the National Advisory Committee on Institutional Quality and Integrity. He updated the board on the status of the Technical Corrections Bill introduced in March 2009 and recent appointments in the Department of Education.

AGB-CHEA Advisory Statement

President Eaton presented a draft of a proposed joint advisory statement on accreditation and governing boards on which CHEA and the Association of Governing Boards (AGB) has been working for the past year. The board approved the draft with several modifications. The AGB Board of Directors is expected to consider the proposed statement at its August 2009 meeting.

2009–2010 Organizational Goals and Budget

President Judith Eaton presented and the board approved the 2009–2010 organizational goals and budget. Goals for next year include continuation of the *CHEA Initiative* as well as ongoing work in CHEA's major areas of operation: government affairs, recognition and membership services.

The meeting was adjourned at 10:47 a.m.

**The next meeting of the CHEA
Board of Directors will take place on
September 21–22, 2009 in Washington, DC.**

CHEA®

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