



BOARD OF DIRECTORS MEETING

**MONDAY, APRIL 30, 2018
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 8:01 a.m.

TREASURER'S REPORT

The board of directors:

- Received the FY18 third quarter financial report.
- Received an update on FY18 institutional membership.

CHAIR'S REPORT

Recognition

The board of directors acted to:

- Defer CHEA recognition for a third time to the American Culinary Federation Education Foundation, Inc. Accrediting Commission (ACFEF-AC).
- Grant eligibility to seek CHEA recognition to the Northwest Commission on Colleges and Universities (NWCCU).

The CHEA Board of Directors also received a report from the Chair of the CHEA Committee on Recognition regarding the *2010 CHEA Recognition of Accrediting Organizations Policy and Procedures*. The Board of Directors continues its review of the proposed revisions to the policy for recognition.

Election of Members to the CHEA Board of Directors

The board of directors elected the following individuals to serve on the CHEA board for 2018–2021:

- Robert Clark, President and CEO, Husson University
- Gena Glickman, President, Manchester Community College
- Rock Jones, President, Ohio Wesleyan University*
- Nancy Marlin, Professor and Provost *Emerita*, San Diego State University*
- Lester Newman, President, Jarvis Christian College
- Richard Pattenaude, President *Emeritus*, Ashford University*
- Bernie Patterson, Chancellor, University of Wisconsin – Stevens Point

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

James Gaudino, President, Central Washington University and current chair of the CHEA Board, will serve as Immediate Past-Chair, 2018-2019.

Election of 2018-2019 Board Officers

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

- Chair: David Maxwell, President *Emeritus*, Drake University
- Vice Chair: Cynthia Jackson-Hammond, President, Central State University
- Secretary: Elsa Núñez, President, Eastern Connecticut State University
- Treasurer: Tim Chandler, Provost and Vice President for Academic Affairs, Towson University
- Member-at-Large: Nancy Marlin, Professor and Provost *Emerita*, San Diego State University

- Immediate Past-Chair: James L. Gaudino, President, Central Washington University

PRESIDENT'S REPORT

President Eaton presented and the board approved the 2018-2019 organizational goals and budget that address CHEA's major function areas of government affairs, recognition, membership services and international quality assurance. She also reported that the board approved the establishment of a CHEA Office of Research and Policy Analysis.

Government Affairs Report

Vice President for Government Affairs Jan Friis reported that President Judith Eaton and he met with Diane Auer Jones of the Department of Education's Office of Postsecondary Education who are seeking ways to improve accreditation regulations and sub-regulation. Friis reported that several Democratic Senators are concerned about for-profit institutions converting to non-profit institutions and have asked the National Advisory Committee on Institutional Quality and Integrity and the Government Accountability Office to look into how accrediting organizations are handling the conversions.

**The next meeting of the CHEA Board of Directors will take place
September 23-24, 2018 in Washington, DC. The meeting will include
a Board of Directors Retreat.**