



**BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 29, 2018
WASHINGTON, DC**

Summary of Major Actions and Discussion

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

Chair James Gaudino called the meeting to order at 1:00 p.m.

TREASURER'S REPORT

The board of directors:

- Received the FY18 first and second quarter financial report.
- Received an update on FY18 institutional membership.

CHAIR'S REPORT

The board of directors, at its Working Session:

- Approved the CHEA Committee on Recognition's recommendation to award recognition to the Commission on Sport Management Accreditation (COSMA).
- Approved the CHEA Committee on Recognition's recommendation to accept a formal request for a change of scope for the Commission on Accreditation on Respiratory Care (Co-ARC).
- Approved the CHEA Committee on Recognition's recommendation to accept a formal request for a change of scope for the International Fire Service Accreditation Congress – Degree Assembly (IFSAC-DA).

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

PRESIDENT'S REPORT

President Judith Eaton announced that, during the Working Session, the board approved an increase in institutional membership dues, to take effect July 1, 2018.

The Board of Directors also met with Emily Slack, Professional Staff Member, Committee on Education and the Workforce, U.S. House of Representatives.

Government Affairs

Vice President Jan Friis reported that the House Committee on Education and the Workforce held a markup of H.R. 4508, the "Promoting Real Opportunity, Success, and Prosperity through Education Reform (PROSPER)" Act, a bill to reauthorize the Higher Education Act. The bill next goes to the House floor, although a date has not yet been set.

2018 Annual Conference and CIQG Annual Meeting

President Judith Eaton provided information about the 2018 Annual Conference and CIQG Annual Meeting to be held immediately following the board meeting.

**The next meeting of the CHEA Board of Directors will take place
April 29-30, 2018 in Washington, DC.**