



**BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 28, 2019
WASHINGTON, DC**

Summary of Major Actions and Discussion

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

Vice Chair Cynthia Jackson-Hammond called the meeting to order at 11:15 a.m.

TREASURER'S REPORT

The board of directors:

- Received the FY19 first and second quarter financial report.
- Received an update on FY19 institutional membership.
- Approved an increase in institutional membership dues, to take effect July 1, 2019.

CHAIR'S REPORT

The board of directors, at its Working Session:

- Approved the CHEA Committee on Recognition's recommendation to award recognition under the 2010 *Recognition Policy and Procedures* to the Northwest Commission on Colleges and Universities (NWCCU).

The CHEA Board of Directors honored and offered a proclamation to William B. DeLauder for his outstanding service to higher education, accreditation and CHEA.

PRESIDENT'S REPORT

President Judith Eaton announced that, during the Working Session:

- Todd Ihrig, financial advisor, HD Vest Financial Services and CHEA advisor, met with the board to review and discuss the CHEA investment portfolio.
- The Board of Directors met with Katherine Valle, Senior Policy Advisor for the House Committee on Education and Labor.
- Vice President for Government Affairs Jan Friis reported on the impact of the 2018 election on the U.S. House of Representatives Committee on Education and Labor and the U.S. Senate Committee on Health, Education, Labor and Pensions. Fifty percent of the seats on the House Education committee will be filled by new members, most of whom are new to Congress as well. He reported on the U.S. Department of Education (USDE) negotiated rulemaking on higher education accreditation and innovation. Friis also reported on House and Senate prospect for the passage of a reauthorization of the Higher Education Act.

2019 Annual Conference and CIQG Annual Meeting

President Judith Eaton provided information about the 2019 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
May 5-6, 2019 in Washington, DC.**