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