

BOARD OF DIRECTORS MEETING

**MONDAY, APRIL 29, 2013
WASHINGTON, DC**

Summary of Major Actions and Discussion

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

Chair David G. Carter called the meeting to order at 9:01 a.m.

TREASURER'S REPORT

The board of directors:

- Received the FY13 third quarter financial report.
- Received an update on FY13 institutional membership.
- Received a report on the Reserve, Investment and Audit Committee.

CHAIR'S REPORT

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

- Grant eligibility to seek CHEA recognition to:
 - American Society of Landscape Architects – Landscape Architectural Accreditation Board
- Award CHEA recognition to:
 - Distance Education and Training Council Accrediting Commission
 - Accrediting Council for Occupational Therapy Education
 - American Library Association Committee on Accreditation
- Award CHEA recognition, with a report and approve a formal request for change of scope to:
 - National Accrediting Agency for Clinical Laboratory Sciences
- Award CHEA recognition, with a report to:
 - Middle States Commission on Higher Education
 - Association of Technology, Management, and Applied Engineering

- Approve a formal request for a change of scope to:
 - Council for Accreditation of Counseling and Related Educational Programs

Election of CHEA Board Members

The board of directors elected eight individuals to serve on the CHEA board for 2013-2016 and one member to serve for the year 2013-2014:

- John C. Bravman, Bucknell University*
- David G. Carter, Connecticut State University**
- Cynthia Hammond, Central State University
- David Johnson, Intermountain Healthcare*
- Paul LeBlanc, Southern New Hampshire University
- David Maxwell, Drake University
- Elsa Núñez, Eastern Connecticut State University*
- George Pruitt, Thomas Edison University
- Lesley Wilson, European University Association

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

***Immediate past-chair to serve one-year term.*

Election of 2013-2014 Board Officers

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

- John E. Bassett, President, Heritage University, *Chair*
- Madlyn L. Hanes, Vice President, Commonwealth Campuses, Pennsylvania State University, *Vice Chair*
- Dorothy Leland, President, University of California, Merced, *Secretary*
- Andrew Benton, President, Pepperdine University, *Treasurer*
- Bobby Fong, President, Ursinus College, *Member-at-Large*
- David G. Carter, Chancellor Emeritus, Connecticut State University System, *Immediate Past-Chair*

PRESIDENT'S REPORT

President Eaton introduced Judith Watkins, Interim Vice President for Recognition Services.

President Eaton presented the 2013-2014 organizational goals and budget that address the

Council for Higher Education Accreditation's (CHEA) major function areas of government affairs, recognition, membership services and international quality assurance.

Government Affairs Report

CHEA Vice President for Government Affairs Jan Friis reported that the chairs and ranking members of the House of Representatives education committee and the higher education subcommittee are soliciting public comment on the Higher Education Act (HEA) as part of initiating work on reauthorization of HEA. The United States Department of Education (USDE) has announced a series of negotiated rulemakings on affordability, quality and completion following regional meetings to be held in spring 2013. The rulemaking will begin in fall 2013. Vice President Friis also reported that, following the reference to a new, alternative accreditation system in the accompanying document to the State of the Union address, the President' Budget for 2014 also included reference to exploring new validation systems that would address value and affordability in higher education as an alternative to incorporating these measures into the current accreditation system.

**The next meeting of the CHEA
Board of Directors will take place
September 23-24, 2013 in Washington, DC.**

CHEA[®]

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