Chair John D. Wiley called the meeting to order at 9:01 a.m.

**TREASURER’S REPORT**

The board of directors:

- Received the FY09 fourth quarter financial report.
- Accepted the FY09 external audit as presented.
- Approved the transfer of remaining funds from the FY09 budget into the CHEA Book Reserve Fund and the General Reserve Fund.
- Received an update on FY10 institutional membership.

**CHAIR’S REPORT**

**Appointment of 2009-2010 CHEA Board of Directors Committees**

Chair John D. Wiley announced the appointment of members to the following committees:

**Committee on Directors**
- Caesar Andrews, Public Member, Chair
- John E. Bassett, President, Clark University
- Scott S. Cowen, President, Tulane University
- Paula E. Peinovich, Managing Partner, Right Sourcing Associates
- Barbara R. Snyder, President, Case Western Reserve University

**Committee on Membership**
- Mary Ann Swain, Provost, State University of New York at Binghamton, Chair
- Bobby Fong, President, Butler University
- George Gollin, Professor of Physics, University of Illinois at Urbana-Champaign
- Madlyn L. Hanes, Chancellor, Penn State Harrisburg
- Carolyn G. Williams, President, Bronx Community College
RESERVE, INVESTMENT AND AUDIT COMMITTEE

- Treasurer Charles Larson, Chair, ViaGlobal Group, Chair
- R. Judson Carlberg, President, Gordon College
- Larry L. Earvin, President, Huston-Tillotson University
- Karen W. Morse, President Emeritus, Western Washington University

PRESIDENT’S REPORT

Reappointment of Committee on Recognition Members

The board of directors reappointed the following members of the Committee on Recognition to a three-year term (January 2010 - December 2012):

- Barbara Brittingham, President/Director of the Commission, New England Association of Colleges and Schools, Commission on Institutions of Higher Education
- Ronald S. Blumenthal, Senior Vice President, Kaplan University

The next meeting of the CHEA Board of Directors will take place on January 25, 2010 in Washington, DC.