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

TREASURER’S REPORT
The board of directors:
- Received the FY10 fourth quarter financial report.
- Accepted the FY10 external audit as presented.
- Approved the transfer of FY10 remaining funds to the CHEA Fixed Asset Reserve Fund.
- Received an update on FY11 institutional membership.

CHAIR’S REPORT
Board of Directors Action on Recommendations of the CHEA Committee on Recognition
The board of directors approved the CHEA Committee on Recognition’s recommendations to:
- Approve the formal requests for a change of recognized scope of accreditation for two accrediting organizations:
  - Council on Accreditation of Allied Health Education Programs
  - Distance Education and Training Council
- Deem ten accrediting organizations eligible to be considered for CHEA recognition:
  - Accrediting Council on Independent Colleges and Schools
  - American Association of Family and Consumer Sciences Council for Accreditation
  - Association of Collegiate Business Schools and Programs
  - Commission on Accreditation for Dietetics Education
  - Council on Accreditation of Allied Health Education Programs
  - National Association of Schools of Art and Design
  - National Association of Schools of Dance
  - National Association of Schools of Music
  - National Association of Schools of Theatre
  - Transnational Association of Christian Colleges and Schools
Election of CHEA Board Members

The board of directors elected two individuals to serve on the CHEA Board:

- Joe D. May, President, Louisiana Community and Technical College System (term ends June 30, 2011).
- Paula Peinovich, President, National Labor College (term ends June 30, 2013).

Appointment of 2010-2011 CHEA Board of Directors Committees

Chair David G. Carter announced the appointment of members to the following committees:

Committee on Directors

- Caesar Andrews, Public Member, Chair
- John E. Bassett, President, Heritage University
- Dorothy Leland, President, Georgia College
- Barbara R. Snyder, President, Case Western Reserve University

Committee on Membership

- Mary Ann Swain, Professor, 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

Reserve, Investment and Audit Committee

- Treasurer Chuck 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

Appointments to the Committee on Recognition

The board of directors appointed the following members of the Committee on Recognition to three-year terms (January 2011 – December 2013):

- James Cibulka, President, National Council for Accreditation of Teacher Education
- Michael Lambert, Executive Director, Distance Education and Training Council
- E. Clorisa Phillips, President and Professor of Public Service and Leadership, Virginia Intermont College

The board of directors also re-appointed David Werner, Chancellor Emeritus, Southern Illinois University Edwardsville, for a two-year term (January 2011 – December 2012).

Appointments to the Specialized/National Advisory Panel

The board of directors appointed the following members to the Specialized/National Advisory Panel:

- Albert Gray, Executive Director and Chief Executive Officer, Accrediting Council for Independent Colleges and Schools
- Mary Jane Harris, Director, Commission on Accreditation in Physical Therapy Education*
- Gary W. Kiteley, Executive Director, Aviation Accreditation Board International
- Frank B. Murray, President, Teacher Education Accreditation Council, Inc.*
The next meeting of the CHEA Board of Directors will take place on January 24, 2011 in Washington, DC.