

BOARD OF DIRECTORS MEETING

Monday, January 27, 2025

1:00 p.m. – 2:15 p.m.

Summary of Major Actions and Discussion

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

Chair King called the meeting to order at 1:00 p.m.

TREASURER'S REPORT

The board of directors:

- Received FY25 first and second-quarter financial reports.
- Received an update on FY25 institutional membership.

CHAIR'S REPORT

The board of directors, upon recommendation from the Committee on Recognition acted to approve recognition for a period of seven years with an interim report due at the midpoint of the recognition term to the American Library Association-Committee on Accreditation (ALA-COA), Accreditation Review Commission on Education for the Physician Assistant, Inc. (ARC-PA), Higher Learning Commission (HLC), and the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC).

During the working session, President Jackson Hammond updated the board on current CHEA initiatives. The board discussed the current state of accreditation, what it might look like in the future, and CHEA's opportunities and focus.

Government Affairs Report

Senior Vice President Jan Friis reported that President Trump's Executive Orders will likely affect international students, immigration, DEI, and gender identity.

He reported that CHEA leadership met with the transition team and sent them a memo on accreditation priorities and regulatory suggestions.

Friis reported on the disposition of several regulatory attempts by the Biden administration, including the termination of the Accreditation and state authorization negotiated rulemaking.

He reported on The U.S. Department of Education's action to eliminate Diversity, Equity, and Inclusion (DEI) initiatives.

Friis also reported on the U.S. House and U.S. Senate committee changes, which will provide educational opportunities for CHEA.

President's Update

2025 Annual Conference

Special Assistant to the President Joel Espinoza updated the board on the 2025 CHEA\CIQG Annual Conference taking place January 27 – 30, 2025, in Washington, DC.

The meeting was adjourned at 1:13 p.m.

**The next meeting of the CHEA Board of Directors will take place
May 5, 2025, in Washington, DC.**