



BOARD OF DIRECTORS AND ANNUAL MEETING

MONDAY, MAY 6, 2019

WASHINGTON, DC

Summary of Major Actions and Discussion

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

Chair David Maxwell called the meeting to order at 11:18 a.m.

TREASURER'S REPORT

The board of directors:

- Received the FY19 third quarter financial report.
- Received an update on FY19 institutional membership.

CHAIR'S REPORT

Election of New Members of the CHEA Board of Directors

The board of directors elected the following individuals to serve on the CHEA board for 2019–2022:

- William Baeslack III, Professor, Case Western University*
- Joseph Brimwall, President, University of Western States
- Pauletta Brown Bracy, Professor and Director of Office of University Accreditation, North Carolina Central University
- Antoine Garibaldi, President, University of Detroit Mercy
- Dottie King, President, Saint Mary-of-the-Woods College
- Cesar Maldonado, Chancellor, Houston Community College System
- Anthony Munroe, President, Essex County College
- Carlos Santiago, Commissioner of Higher Education for Massachusetts

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

Election of 2019-2020 Board Officers

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

- Chair: Orlando Taylor, Vice President for Strategic Initiatives and Research, Fielding Graduate University
- Vice Chair: Jean Wyld, Professor *Emeritus*, Retired Provost and Vice President for Academic Affairs, Springfield College
- Secretary: Nancy Marlin, Professor and Provost *Emerita*, San Diego State University
- Treasurer: Richard Pattenau, President *Emeritus*, Professor of Political Science, Ashford University
- Member-at-Large: Ann Rondeau, President, Naval Postgraduate School
- Immediate Past-Chair: David Maxwell, President *Emeritus*, Drake University

Government Affairs Report

Vice President for Government Affairs Jan Friis reported that the U.S. Department of Education (USDE) negotiated rulemaking on higher education accreditation and innovation reached consensus. Vice President Friis also reported that the Senate is discussing provisions for a reauthorization of the Higher Education Act (HEA) and the House of Representatives continues to hold hearings about the reauthorization.

The board of directors met with Amy Jones, Director for Education and Human Services Policy, U.S. House Committee on Education and Labor.

The board of directors approved changes to the CHEA *Bylaws* modifying the requirements for board membership and attendance.

PRESIDENT'S REPORT

President Eaton provided a progress report on changes in CHEA information technology as well as addressing messaging and communication.

President Eaton presented and the board approved the 2019-2020 organizational goals and budget that address CHEA's major function areas of government affairs, recognition, membership services and international quality assurance.

**The next meeting of the CHEA Board of Directors will take place
September 23, 2019 in Washington, DC.**