

## **BOARD OF DIRECTORS MEETING**

**MONDAY, SEPTEMBER 30, 2024**

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

#### **TREASURER'S REPORT**

The board of directors:

- Received the FY24 external audit as presented.
- Received the FY24 fourth quarter financial report.
- Received an update on FY24 institutional membership.

#### **CHAIR'S REPORT**

During the Working Session:

Loretta Waldron, Vice President of Recognition Services, reported that, during the September 30, 2024 Working Session, the board of directors acted as follows:

Accepted the Committee on Recognition's recommendation to approve recognition for a period of seven years with a follow-up report due in December 2024 and an interim report due at the midpoint of the recognition term for three accrediting organizations:

- American Academy of Forensic Sciences - Forensic Science Education Programs Accreditation Commission (AAFS-FEPAC)
- Association for the Education and Rehabilitation of the Blind and Visually Impaired Accreditation Council (AERAC) and
- Council for the Accreditation of Educator Preparation (CAEP)

Accepted the Committee on Recognition's recommendation to approve recognition for a period of seven years with an interim report due at the midpoint of the recognition term for two accrediting organizations:

- Accreditation Council for Pharmacy Education (ACPE)
- Commission on Accreditation of Healthcare Management Education (CAHME)

During the Working Session, the board introduced four new board members.

President Jackson Hammond shared a SWOT Analysis conducted by CHEA staff.

Special Assistant to the President Joel Espinoza announced that the 2025 CHEA/CIQG Annual Conference will be in person and will take place in Washington, D.C., from January 27 to 30, 2025.

### **Government Affairs Report**

Senior Vice President Jan Friis reported on the U.S. Department of Education (USDE) Program Integrity and Institutional Quality negotiated rulemaking. It was announced that the Accreditation and State Authorization rules will be delayed past November 1, 2024. These potential rules may not take effect until July 1, 2026. Friis reported that the USDE announced it would delay, for the second time, the deadline colleges and universities have to report program-level data and student outcomes from Oct. 1, 2024, to Jan. 15, 2025.

Friis also reported that the U.S. House of Representatives passed the Accreditation for College Excellence Act, a combination of two bills that would limit restrictions public colleges could place on campus protests and bar accreditation agencies from requiring institutions to comply with diversity, equity and inclusion standards. The U.S. Senate is unlikely to consider this legislation, and the White House will not sign the bill.

Friis reported on the results of a survey of CHEA member and non-member institutions.

### **President's Update**

#### **Appointment of 2024-2025 Committees**

During the board meeting, board members indicated their preferences for committee participation. Committee membership for 2024-2025 is as follows:

##### **Reserve, Investment and Audit Committee**

Colette Pierce Burnette, *Chair*

Darrell Cain

Jonathan Gueverra

Cesar Maldonado

Eduardo M. Ochoa

Lori Williams

*James Willis (CHEA staff resource)*

##### **Committee on Directors**

Javier Cevallos, *Chair*

Kassandra Ardinger

Pauletta Brown Bracy

Anthony Munroe

David Schmidt

Catherine Wehlburg

*Cynthia Jackson-Hammond (CHEA staff resource)*

##### **Committee on Membership**

Antoine Garibaldi, *Chair*

Sharon DeVivo

Michael Horowitz

Tim Letzring

DeRionne P. Pollard

*Eric Selwyn (CHEA staff resource)*

### **PRESIDENT'S REPORT**

#### **Appointments to the Committee on Recognition**

The board of directors appointed the following members to the Committee on Recognition:

The reappointment of Peggy Valentine, Ed.D., Vice President, Allied Health Education, Vanderbilt University Medical Center for a second three-year term and Neil Harvison, Ph.D., Chief Officer,

Knowledge Division, American Occupational Therapy Association Accreditation Council for Occupational Therapy Education for a third three-year term (January 2025–December 2027).

The appointment of Lennor Johnson, Ed.D., Superintendent/President, Imperial Valley College, for a three-year term (January 2025–December 2027).

The meeting was adjourned at 1:28 p.m.

**The next meeting of the CHEA Board of Directors will take place  
January 27, 2025 in Washington, DC.**