

BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 24, 2018
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 10:15 a.m.

TREASURER'S REPORT

The board of directors:

- Accepted the FY18 external audit as presented.
- Received the FY18 fourth quarter financial report.
- Received an update on FY18 institutional membership.
- Approved the transfer of FY18 remaining funds.

CHAIR'S REPORT

During the Board of Directors Retreat on September 23-24:

The board of directors approved the Council for Higher Education Accreditation (CHEA) Committee on Recognition's recommendation to:

- Award CHEA recognition to:
 - American Culinary Federation Education Foundation, Inc. Accrediting Commission
- Approve a formal request for a change of scope to:
 - Commission on Sport Management Accreditation

The board of directors approved the revisions to the *2010 CHEA Recognition Policy and Procedures*, contingent on final review by legal counsel.

Vice President Jan Friis reported on CHEA's recent work with the U.S. Congress and the U.S. Department of Education and related issues.

Appointment of 2018-2019 Committees

During the board meeting, board members indicated their preferences for committee participation. Committee membership for 2018-2019 is as follows:

Reserve, Investment and Audit Committee

- Timothy Chandler, *Chair*
- Bud Baeslack
- Bob Clark
- Rich Pattenau
- Paula Rooney
- Jean Wyld

Committee on Directors

- Cynthia Jackson-Hammond, *Chair*
- Tim Chandler
- Gena Glickman
- Bob Kerrey
- Lester Newman
- Elsa Núñez
- Orlando Taylor

Committee on Membership

- Ann Rondeau, *Chair*
- Gena Glickman
- Lester Newman
- Rich Pattenaude
- Jean Wyld

PRESIDENT'S REPORT

Appointments to the Committee on Recognition

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

- Pauletta Brown Bracy, Director, Office of University Accreditation, North Carolina Central University, to a three-year term (January 2019–December 2021)
- Mary Ann Swain, Battle Professor, State University of New York at Binghamton, Decker School of Nursing, to a three-year term (January 2019–December 2021) (Committee Chair)
- David Werner, Chancellor Emeritus, Southern Illinois University Edwardsville, to a three-year term (January 2019–December 2021)

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

- Teri Cannon, Chief Accreditation Officer/Chief Student Affairs and Operations Officer, Keck Graduate Institute and Minerva Schools at KGI, to a two-year term (January 2019–December 2020)
- Stephanie Droker, Vice President, Accrediting Commission for Community and Junior Colleges, to a two-year term (January 2019–December 2020)
- Neil Harvison, Chief Professional Affairs Officer, American Occupational Therapy Association, to a three-year term (January 2019–December 2021)
- Lucas B. Kavlie, Vice President, Compliance and Accreditation, Western Governors University, to a two-year term (January 2019–December 2020)
- Tanmay Pramanik, Vice President of Institutional Compliance, Transnational Association of Christian Colleges and Schools, to a two-year term (January 2019–December 2020)
- Emily Williams, Vice President of Academic Affairs, Massachusetts College of Liberal Arts, to a two-year term (January 2019–December 2020)

2017-2018 Year-End Report

President Eaton called the board's attention to the progress report on the 2017-2018 organizational goals that addressed CHEA's four major function areas of government affairs, recognition, membership services and the CHEA International Quality Group.

The meeting was adjourned at 11:10 a.m.

**The next meeting of the CHEA Board of Directors will take place
January 28, 2019 in Washington, DC.**