

BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 26, 2017
WASHINGTON, DC

Summary of Major Actions and Discussion

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

Chair James L. Gaudino called the meeting to order at 9:00 a.m.

TREASURER'S REPORT

The board of directors:

- Accepted the FY17 external audit as presented.
- Received the FY17 fourth quarter financial report.
- Received an update on FY17 institutional membership.
- Approved the transfer of FY17 remaining funds.

CHAIR'S REPORT

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

- Award CHEA recognition to:
 - Commission on Accreditation of Medical Physics Education Programs, Inc.
- Approve a formal request for a change of scope to:
 - American Council for Construction Education
 - Accrediting Commission for Community and Junior Colleges Western Association of Schools and Colleges

The matter regarding ACICS remains under advisement by the CHEA Board of Directors.

The CHEA Board of Directors received a report from the Chair of the CHEA Committee on Recognition and considered proposed changes to the *2010 CHEA Recognition of Accrediting Organizations Policy and Procedures*. The Board of Directors continues its review of the proposed revisions to the policy.

Board of Directors Retreat

At its retreat on Monday, September 25, 2017, the board agreed to move forward with recommendations from Tuscan Strategy Consulting, the firm retained to assist CHEA in exploring changes in the organization. In addition to the work underway on revision of the *CHEA Recognition Policy* mentioned above, this will include a major marketing campaign and a plan to expand the CHEA research and policy analysis function. The board also agreed to a revision of the CHEA Board of Directors' calendar to include a regularly scheduled annual retreat and a shift to a one-day meeting schedule for the board working session and public board meeting.

Appointment of 2017-2018 Committees

During the board meeting, board members indicated their preferences for committee participation. Committee membership for 2017-2018 is as follows:

Committee on Directors

- David Maxwell, *Chair*
- Cynthia Jackson-Hammond
- Rock Jones
- Elsa Núñez

Committee on Membership

- Nancy Marlin, *Chair*
- Judy C. Miner
- Rich Pattenaude
- Ann Rondeau
- Orlando Taylor
- Lesley Wilson

Reserve, Investment and Audit Committee

- Timothy Chandler, *Chair*
- Bud Baeslack
- Paula Rooney
- 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 (one-year term, January 2018 – December 2018)
- Mary Jane Harris, Higher Education Consultant (one-year term, January 2018 – December 2018)
- E. Clorisa Phillips, Education Consultant (one-year term, January 2018 – December 2018)
- David K. Holger, Professor Emeritus of Aerospace Engineering, Iowa State University (one-year term, January 2018 – December 2018)
- William B. DeLauder, President Emeritus, Delaware State University (*Chair*) (two-year term, January 2018 – December 2019)

The re-appointed members will join committee members:

- Dan Aleshire, Former Executive Director, Commission on Accrediting of the Association of Theological Schools
- Barbara Brittingham, President, Commission on Institutions of Higher Education, New England Association of Schools and Colleges
- Mary Ann P. Swain, Battle Professor, Decker School of Nursing, State University of New York at Binghamton
- David Werner, Chancellor Emeritus, Southern Illinois University Edwardsville State University

Government Affairs Report

Vice President Jan Friis reported that both the House of Representatives and the Senate remain interested in drafting a bill to reauthorize the Higher Education Act this calendar year, although it is not clear that this will take place. Bills have been introduced to address greater transparency in higher education and the role of accrediting organizations in review of veterans affairs medical centers. The U.S. Department of Education (USDE) is continuing the work of its task forces addressing regulatory reform and potential reorganization of the USDE, including public hearings on regulatory reform.

2016-2017 Year-End Report

President Eaton called the board's attention to the progress report on the 2016-2017 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 10:15 a.m.

**The next meeting of the CHEA Board of Directors will take place
January 29, 2018 in Washington, DC.**