



BOARD OF DIRECTORS MEETING

TUESDAY, MAY 2, 2006
WASHINGTON, DC

Summary of Major Actions and Discussion

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

Chair Richard P. Traina called the meeting to order at 9:00 a.m.

TREASURER'S REPORT

The board of directors received the FY06 third quarter financial report.

CHAIR'S REPORT

Election of 2006-2009 Board Members

The board of directors elected the following individuals to serve on the CHEA Board for 2006-2009:

Larry L. Earvin, President, Huston-Tillotson University
George Gollin, Faculty, University of Illinois at Urbana-Champaign
Kermit L. Hall, President, University at Albany, State University of New York
William (Brit) Kirwan, Chancellor, University System of Maryland
Nancy A. Marlin, Provost, San Diego State University *
Margaret A. McKenna, President, Lesley University *
Gregory M. O'Brien, President, Argosy University – Chicago *
Paula E. Peinovich, President, Walden University **
Mary Ann Swain, Provost, Binghamton University, State University of New York

**incumbents elected for a second term*

***2006-2007, completing the unexpired term of a former board member*

Election of 2006-2007 Board Officers

John D. Wiley, Chancellor, University of Wisconsin – Madison, *Chair*
Gregory M. O'Brien, President, Argosy University – Chicago, *Vice Chair*
Charles R. Nash, Vice Chancellor for Academic Affairs, The University of Alabama System, *Secretary*
Piedad F. Robertson, President, Education Commission of the States, *Treasurer*
Carolyn Williams, President, Bronx Community College, *Member at Large*

These officers and Richard P. Traina, immediate past chair of the CHEA Board of Directors, will compose the Board Executive Committee.

PRESIDENT'S REPORT

Government Relations

The board of directors heard an update on the current status of reauthorization of the Higher Education Act as this relates to its accreditation provisions. The House of Representatives has passed its reauthorization bill, HR 609. The Senate reauthorization bill (S. 1614) has been passed by the Health, Education, Labor and Pensions (HELP) Committee, but has not yet gone to the Senate floor. Accreditation issues related to transfer of credit, religious mission, due process and right to counsel, student achievement and disclosure have yet to be decided.

2006-2007 Organizational Goals and Budget

The board of directors approved the 2006-2007 CHEA organizational goals and budget. Reauthorization of the Higher Education Act and related public policy issues remain central to CHEA's work. The goals include activities related to CHEA's tenth anniversary and efforts to bring together key leaders in higher education, accreditation, business, government and the public to focus on the future of accreditation. The goals also include three major priorities for the year: (1) accountability and accreditation's responsibility to serve the public interest; (2) presidents and the public policy roles of accreditation; and (3) international quality review.

The meeting was adjourned at 10:00 a.m.

**The next meeting of the CHEA
Board of Directors will take place
on September 25-26, 2006
in Washington, DC.**

CHEA®

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