

BOARD OF DIRECTORS MEETING

**TUESDAY, APRIL 29, 2014
WASHINGTON, DC**

Summary of Major Actions and Discussion

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

Chair John E. Bassett called the meeting to order at 9:02 a.m.

TREASURER'S REPORT

The board of directors:

- Received the FY14 third quarter financial report.
- Received an update on FY14 institutional membership.
- Received a report from the Reserve, Investment and Audit Committee.

CHAIR'S REPORT

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

- Grant eligibility to seek CHEA recognition to:
 - The Council on Chiropractic Education
- Award CHEA recognition to:
 - Network of Schools on Public Policy, Affairs, and Administration Commission on Peer Review and Accreditation
- Award CHEA recognition with a report to:
 - Commission on Accreditation for Marriage and Family Therapy
 - Council on Accreditation of Parks, Recreation, Tourism and Related Professions
- Defer CHEA recognition with two reports and approve a formal request for a change of scope for:
 - Southern Association of Colleges and Schools Commission on Colleges

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 2014–2017:

- Joe D. May, Dallas County Community College District*
- Ann Rondeau, IBM, The Watson Group
- Paula Rooney, Dean College
- Craig Swenson, Argosy University*
- John Wiley, University of Wisconsin-Madison

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

John E. Bassett, President of Heritage University and current chair of the CHEA Board, will serve as Immediate Past-Chair, 2014-2015.

Election of 2014-2015 Board Officers

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

- *Chair:* Dorothy Leland, President, University of California, Merced
- *Vice Chair:* Madlyn L. Hanes, Vice President, Commonwealth Campuses, Pennsylvania State University
- *Secretary:* Harold L. Martin, Sr., Chancellor, North Carolina Agricultural and Technical State University
- *Treasurer:* Satish Tripathi, President, University at Buffalo, SUNY
- *Member-at-Large:* David Maxwell, President, Drake University
- *Immediate Past-Chair:* John E. Bassett, President, Heritage University

PRESIDENT'S REPORT

President Eaton presented and the board approved the 2014-2015 organizational goals and budget that address CHEA's major function areas of government affairs, recognition, membership services and international quality assurance.

Government Affairs Report

CHEA Vice President for Government Affairs Jan Friis reported that the U.S. House of Representatives Committee on Education and the Workforce completed its fourteenth hearing and will begin drafting language for a bill to reauthorize the Higher Education Act later this year. Senate Democrats are beginning to draft language as well. Mr. Friis also discussed three pieces of legislation related to: 1) developing federal or national minimum accountability standards for colleges and universities, 2) establishing a federal committee for proprietary higher education oversight and 3) outlining federal transfer of credit requirements among in-state public institutions. Vice President Friis reviewed the current negotiated rulemaking for both gainful employment and state

authorization for distance education and foreign locations. He reported that CHEA is working with the Task Force on Government Regulation of Higher Education on accreditation issues, that the U.S. Department of Education has announced plans to issue new rules concerning teacher preparation programs and that two California bills that will affect the state-accreditation relationship have been introduced in the state legislature.

**The next meeting of the CHEA
Board of Directors will take place
September 29-30, 2014 in Washington, DC.**

CHEA[®]

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