

BOARD OF DIRECTORS MEETING

**TUESDAY, SEPTEMBER 22, 2009
WASHINGTON, DC**

Summary of Major Actions and Discussion

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

Chair John D. Wiley called the meeting to order at 9:01 a.m.

TREASURER'S REPORT

The board of directors:

- Received the FY09 fourth quarter financial report.
- Accepted the FY09 external audit as presented.
- Approved the transfer of remaining funds from the FY09 budget into the CHEA Book Reserve Fund and the General Reserve Fund.
- Received an update on FY10 institutional membership.

CHAIR'S REPORT

Appointment of 2009-2010 CHEA Board of Directors Committees

Chair John D. Wiley announced the appointment of members to the following committees:

Committee on Directors

- Caesar Andrews, Public Member, *Chair*
- John E. Bassett, President, Clark University
- Scott S. Cowen, President, Tulane University
- Paula E. Peinovich, Managing Partner, Right Sourcing Associates
- Barbara R. Snyder, President, Case Western Reserve University

Committee on Membership

- Mary Ann Swain, Provost, State University of New York at Binghamton, *Chair*
- Bobby Fong, President, Butler University
- George Gollin, Professor of Physics, University of Illinois at Urbana-Champaign
- Madlyn L. Hanes, Chancellor, Penn State Harrisburg
- Carolyn G. Williams, President, Bronx Community College

Reserve, Investment and Audit Committee

- Treasurer Charles Larson, Chair, ViaGlobal Group, *Chair*
- R. Judson Carlberg, President, Gordon College
- Larry L. Earvin, President, Huston-Tillotson University
- Karen W. Morse, President Emeritus, Western Washington University

PRESIDENT'S REPORT

Reappointment of Committee on Recognition Members

The board of directors reappointed the following members of the Committee on Recognition to a three-year term (January 2010 - December 2012):

- Barbara Brittingham, President/Director of the Commission, New England Association of Colleges and Schools, Commission on Institutions of Higher Education
- Ronald S. Blumenthal, Senior Vice President, Kaplan University

**The next meeting of the CHEA
Board of Directors will take place
on January 25, 2010 in Washington, DC.**

CHEA[®]

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