

## **BOARD OF DIRECTORS MEETING**

**MONDAY, JANUARY 25, 2010  
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 1:01 p.m.

#### **TREASURER'S REPORT**

The board of directors:

- Received the FY10 first and second quarter financial report.
- Received an update on the FY10 institutional membership.
- Reviewed the FY10 budget.

#### **CHAIR'S REPORT**

Chair Wiley reported on actions taken during the board working session, including recommendations from the CHEA Committee on Recognition. The board of directors approved the committee's recommendations to:

- Grant CHEA recognition to the Commission on Opticianry Accreditation.
- Grant the following accrediting organizations eligibility to seek CHEA recognition:
  - Association of Advanced Rabbinical and Talmudic Schools
  - Council for Standards in Human Service Education
  - International Assembly for Collegiate Business Education
  - International Fire Service Accreditation Congress Degree Assembly

#### **PRESIDENT'S REPORT**

##### **Government Affairs**

Vice President for Government Affairs Jan Friis reported on the U.S. Department of Education's current negotiated rule-making sessions and appointments to the National Advisory Committee on Institutional Quality and Integrity. He also reported that the Diploma and Accreditation Integrity Protection Act of 2009 is being introduced by U.S. Representatives Timothy Bishop (D-NY), Michael Castle (R-DE) and Betty McCollum (D-MN), noting that the bill will add a definition of accreditation mill to federal legislation, making it more difficult to use fraudulent credentials to obtain federal employment, and provide more tools for the Federal Trade Commission to combat fraudulent providers.

## **2009-10 CHEA Initiative**

President Judith Eaton reported on activities related to the CHEA Initiative including an outreach to accrediting organization commissions and noted that the Fourth National Accreditation Forum would be held during the 2010 CHEA Annual Conference.

The meeting was adjourned at 1:51 p.m.

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**The next meeting of the CHEA  
Board of Directors will take place  
on April 26-27 in Washington, DC.**

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**CHEA**®

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