

CHEA Board of Directors Meeting

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**May 4, 1999
Washington, DC**

Chair Gordon Haaland called the meeting to order at 1:20 pm.

Treasurer's Report

The Board of Directors approved the Treasurer's Report for January-March 1999.

Results of the 1999 CHEA Board Elections

The chair of the 1999 CHEA nominating committee, William DeLauder, reported that the nominating committee recommended three current board members for additional three-year terms: Edward Donley, former chair, Air Products and Chemicals, Inc.; Gordon Haaland, president of Gettysburg College; and Ira Lechner, Attorney, Katz & Ranzman, PC. The committee also recommended Vernon O. Crawley, president, Moraine Valley Community College, and Malcolm Gillis, president, William Marsh Rice University to serve three-year terms.

The members of the 1999 nominating committee are: William DeLauder, Chair, president, Delaware State University; Adriana Barrera; John Casteen, III, president, University of Virginia; Edward Donley, former chairman, Air Products and Chemicals, Inc.; Brother Patrick Ellis, former president, Catholic University of America; R. Kirbey Godsey, president, Mercer University; Zelema Harris, president, Parkland College; Frances L. Horvath, M.D., Dean, School of Allied Health Professions, Saint Louis University; Blenda Wilson, president, California State University-Northridge.

The newly elected board members will begin their terms on July 1, 1999.

Election of 1999-2000 Board Officers

At the recommendation of the 1999 nominating committee chair, William DeLauder, the Board of Directors elected the 1999-2000 officers of the board. They are: Gordon Haaland, president of Gettysburg College, chair; John Casteen, III, president of The University of Virginia, vice chair; Vera King Farris, president of The Richard Stockton College of New Jersey, secretary; and Ira Lechner, Attorney, Katz & Ranzman, PC, treasurer. Robert Glidden, president of Ohio University and past chair, and Alfredo de los Santos Jr., Vice Chancellor of Educational Development at Maricopa County Community College District, will continue to serve on the executive committee.

1999-2000 Preliminary Budget and Organizational Goals

CHEA president Judith Eaton presented the 1999-2000 preliminary budget and organizational goals. The organization goals are to sustain CHEA as a national voice for quality assurance, to sustain strong and effective governmental relations presence, to provide quality service to the CHEA community of organizations and institutions, to produce policy analysis and research, and to pursue revenue development and enhancement.

The board of directors approved the 1999-2000 preliminary budget and organizational goals as presented.

Government Relations

Gregory Fusco, CHEA's consultant on governmental relations, presented a status report on the CHEA government relations' initiatives. CHEA is currently participating in negotiated rulemaking in which the regulations to accompany statutory changes are developed by the Department of Education in consultation with various higher education constituencies. Two major sessions are scheduled for May. Key issues in negotiated rulemaking for accreditors include validity and reliability, branch campuses, and the twelve-month rule.

Council of Regional Accrediting Commissions (CRAC)

The regional accreditors were continuing to devote significant time to the important issue of how regional accreditation can address emerging multi-regional, national, and global providers.

Specialized Accrediting Association Panel

The Specialized Accrediting Association Panel has met with the chief academic officers of the National Association of State Colleges and Land-Grant Universities and formed a subgroup to work on a statement of good practices and shared responsibilities for accreditors and institutions. The draft statement will be a major subject on the program of the CHEA 1999 Enhancing Usefulness Conference.

There being no further business, the meeting was adjourned at 2:30 pm.