

BOARD OF DIRECTORS MEETING

**TUESDAY, SEPTEMBER 24, 2013
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:

- Accepted the FY13 external audit as presented.
- Received the FY13 fourth quarter financial report.
- Received an update on FY13 CHEA institutional membership and CIQG membership.
- Approved the transfer of FY13 remaining funds.
- Approved the establishment of a new individual membership category for the CHEA International Quality Group.

CHAIR'S REPORT

The board of directors approved the CHEA Committee on Recognition's recommendations to:

- Grant eligibility for a recognition review to:
 - Accrediting Council for Pharmacy Education
 - Commission on Accreditation of Healthcare Management Education
 - Council for Accreditation of Educator Preparation
 - Joint Review Committee on Education Programs in Radiologic Technology, including formal request for change of scope
- Award CHEA recognition to:
 - Planning Accreditation Board
- Award CHEA recognition, with a report to:
 - New England Association of Schools and Colleges Commission on Institutions of Higher Education

- Award CHEA recognition, with two reports and approve a formal request for change of scope for:
 - Council for Interior Design Accreditation
- Continue to defer CHEA recognition and approve a formal request for change of scope for:
 - Society of American Foresters
- Continue to defer CHEA recognition for:
 - National Recreation and Park Association Council on Accreditation of Parks, Recreation, Tourism, and Related Professions

PRESIDENT'S REPORT

Appointments to the Committee on Recognition

The board of directors appointed the following members to the Committee on Recognition to three-year terms (January 2014 – December 2016):

- Daniel Aleshire, Executive Director, The Association of Theological Schools in the United States and Canada
- Mary Jane Harris, Director, Commission on Accreditation in Physical Therapy Education
- Clorisa Phillips, President and Professor of Public Services and Leadership, Virginia Intermont College*
- David Werner, Chancellor Emeritus, Southern Illinois University Edwardsville*

*Reappointment

They will join committee members:

- Barbara Brittingham, President and Director, Commission on Institutions of Higher Education, New England Association of Schools and Colleges
- William B. DeLauder, (Chair), President Emeritus, Delaware State University
- Karen Hanson, Provost and Senior Vice President for Academic Affairs, University of Minnesota
- David K. Holger, Associate Provost for Academic Programs and Dean of the Graduate College, Professor of Aerospace Engineering, Iowa State University
- Mary Ann P. Swain, Professor, Decker School of Nursing, State University of New York at Binghamton

Appointments to the Specialized/National Advisory Panel

The board of directors appointed the following individuals to the Specialized/National Advisory Panel to three-year terms (January 2014 – December 2016):

- Frank Gerbasi, Executive Director, Council on Accreditation of Nurse Anesthesia Educational Programs

- Gary Kiteley, Executive Director, Aviation Accreditation Board International*
- Ron Kroll, Director, Commission on Accreditation, Association of Biblical Higher Education
- Frank Murray, President, Teacher Education Accreditation Council*
- Jo Ann Regan, Director, Office of Social Work Accreditation, Council on Social Work Education
- Patti Tice, Director of Accreditation, Council on Academic Accreditation in Audiology and Speech–Language Pathology

*Reappointment

Government Affairs Report

The government affairs report included a discussion of President Obama’s new agenda to address rising college costs; U.S. House and Senate hearings as a start to the Higher Education Act reauthorization process; the request by both chambers for reauthorization suggestions; several pieces of legislation introduced in the Congress; community letters sent to Congress by CHEA, by CHEA and accreditors and by CHEA and other associations; the U.S. Department of Education (USDE) negotiated rulemaking agenda; the USDE announcement reducing the number of criteria used in the recognition review of accreditors and CHEA comment on the Department of Defense proposed rule concerning Voluntary Education Programs.

2012-2013 Year-End Reportt

President Eaton called the board’s attention to the progress report on the 2012-2013 organizational goals that include CHEA’s three major function areas of government affairs, recognition and membership services. She addressed the six action steps formulated in response to the *CHEA Initiative* and the national discussion on the future of accreditation. She also described CHEA’s activities in initiating the Accreditation Advocacy Campaign, developing the CHEA International Quality Group and continuing to build relationships through conferences and meetings.

The meeting was adjourned at 10:33 a.m.

**The next meeting of the CHEA
Board of Directors will take place
January 27, 2014 in Washington, DC.**



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