

BOARD OF DIRECTORS AND ANNUAL MEETING

MONDAY, MAY 13, 2024

WASHINGTON, DC

1:00 p.m. – 2:15 p.m.

Summary of Major Actions and Discussion

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

Chair Gena Glickman called the meeting to order at 1:00 p.m.

Treasurer's Report

The board of directors:

- Received the FY24 third quarter financial report.
- Received an update on FY24 institutional membership.

Working Session

During the Working Session the board heard a report from the sub-committee on International Accrediting Organizations. The board approved a non-state system model for CHEA membership. They also approved an update to the Reserve Fund and Investment Policy.

Government Affairs Report

Senior Vice President Jan Friis reported on the U.S. Department of Education Program Integrity and Institutional Quality negotiated rulemaking. Three topics impact accreditation: Accreditation, State Authorization, and Distance Education. The committee did not reach consensus on these topics. The department can now propose the regulatory changes which will be subject to public comment.

Friis reported that the College Cost Reduction Act was approved by the Education and Workforce Committee. The legislation will now be sent to the U.S. House of Representatives floor for a vote. Most of this legislation focuses on higher education costs. It also recommends significant changes to the accreditation provisions of the Higher Education Act which includes several recommendations from CHEA. There are still provisions in the bill that are challenging to accreditation.

He also reported that Chair Virginia Foxx would not seek another waiver to remain Chair of the U.S. House Committee on Education and the Workforce. Congressman Burgess Owens (R-UT), Chair of the Higher Education Subcommittee and Congressman Tim Walberg (R-MI), are running to be the Committee Chair next session.

PRESIDENT'S UPDATE

Recognition

The board of directors approved recognition for a period of seven years with a follow-up report due in April 2025 and an interim report due at the mid-point of the recognition term, for two organizations:

- Network of Schools of Public Policy, Affairs and Administration, Commission on Peer Review (NASPAA-COPRA) and

- Association of Reformed Theological Seminaries-Commission on Accreditation (ARTS-COA)

The board of directors approved recognition for a period of seven years, with an interim report due at the mid-point of the recognition term, for four organizations:

- Commission on Accreditation for Marriage and Family Therapy Education (COAMFTE)
- Commission on Accreditation of Athletic Training Education (CAATE)
- Council on Academic Accreditation in Audiology and Speech-Language-Pathology, American Speech-Language-Hearing Association (CAA-ASHA) and
- Joint Review Committee on Education in Radiologic Technology (JRCERT)

Election of Members to the CHEA Board of Directors

The board of directors elected the following individuals to serve on the CHEA board for 2023–2026:

- Colette Pierce Burnette, President Emerita, Huston-Tillotson University*
- David Schmidt, President, The American University of Ras Al Khaimah*
- Lori Williams, Chief of Staff, Excelsior College*
- Jonathan Gueverra, President and CEO, The College of the Florida Keys
- Michael Horowitz, President, The Community Solution Education System
- Eduardo Ochoa, President Emeritus, Cal State Monterrey
- DeRionne Pollard, President, Nevada State University**

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

** *Elected to finish the term of Carlos Santiago.*

Election of 2024-2025 Board Officers

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

- *Chair: Dottie King, President, Independent Colleges of Indiana*
- *Vice Chair: Javier Cevallos, President, American Academic Leadership Institute*
- *Secretary: Antoine Garibaldi, President, University of Detroit Mercy*
- *Treasurer: Colette Pierce Burnette, Huston-Tillotson University*
- *Member-at-Large: Anthony E. Munroe, Borough of Manhattan Community College, The City University of New York*
- *Immediate Past-Chair: Gena Glickman, President Emerita, Manchester Community College*

2024-2025 Organizational Goals and Budget

Business Manager James Willis presented, and the board approved, the 2024-2025 organizational goals and budget that address CHEA's major function areas of government affairs, recognition, membership services, international quality assurance, research and policy analysis and the Fellows program.

**The next meeting of the CHEA Board of Directors is
September 30, 2024 in Washington, D.C.**