

BOARD OF DIRECTORS AND ANNUAL MEETING

MONDAY, MAY 1, 2023

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 FY23 third quarter financial report.
- Received an update on FY23 institutional membership.

Working Session

During the Working Session the board received a Task Team update, approved an update to the Bylaws, approved the use of board designated reserves for CHEA's marketing initiatives. They also received a final report on the 2023 Annual Conference and a CIQG membership update.

Government Affairs Report

Senior Vice President for Government Relations Jan Friis reported on the meetings held with committee staff for the U.S. House of Representatives and U.S. Senate Education Committee Democrats and Republicans. Short-term Pell legislation, with an impact on accreditation, is the current issue for the committees. He reported that CHEA briefed the incoming staff on accreditation and its importance.

Friis reported on the intent for the Department of Education (USDE) to hold negotiated rulemaking on a series of topics including accreditation, state authorization, distance education and a range of other topics. USDE held its public hearing April 11-12, and a number of topics were raised to be included in the accreditation rulemaking.

PRESIDENT'S UPDATE

Recognition

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:

- American Psychological Association-Commission on Accreditation (APA-COA)
- Distance Education Accrediting Commission (DEAC)
- Joint Review Committee on Educational Programs in Nuclear Medicine Technology (JRCNMT)
- Planning Accreditation Board (PAB)

The board of directors approved recognition for a period of seven-years with a follow-up report due in March 2024 and an interim report due at the mid-point of the recognition term, for three organizations:

- Aviation Accreditation Board International (AABI)

- Association of Technology, Management, and Applied Engineering (ATMAE)
- Council for Interior Design (CIDA)

Election of Members of the CHEA Board of Directors

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

- Kassandra Ardinger, Trustee, University of New Hampshire System*
- Darrell L. Cain, President, Everett Community College*
- F. Javier Cevallos, President, American Academic Leadership Institute*
- Sharon B. DeVivo, President, Vaughn College*
- Timothy Letzring, Professor & Vice Provost for Academic Affairs, University of Central Florida
- Catherine Wehlburg, Interim President and Vice Provost, Athens State University

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

Election of 2022-2023 Board Officers

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

- *Chair:* Gena Glickman, President *Emerita*, Manchester Community College
- *Vice Chair:* Dottie King, President, Saint Mary-of-the-Woods College
- *Secretary:* Antoine Garibaldi, President, University of Detroit Mercy
- *Treasurer:* Robert A. Clark, President and CEO, Husson University
- *Member-at-Large:* Lester C. Newman, President, Jarvis Christian College
- *Member-at-Large:* Anthony E. Munroe, Borough of Manhattan Community College, The City University of New York

2023-2024 Organizational Goals and Budget

Business Manager James Willis presented, and the board approved, the 2023-2024 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 Fellows program.

**The next meeting of the CHEA Board of Directors is
October 2, 2023 in Washington, D.C.**