

## **BOARD OF DIRECTORS MEETING**

**MONDAY, OCTOBER 2, 2023**

**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.)*

Vice-Chair Dottie King called the meeting to order at 1:00 p.m.

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

The board of directors:

- Received the FY23 external audit as presented.
- Received the FY23 fourth quarter financial report.
- Received an update on FY23 institutional membership.

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

During the Working Session:

The Committee on Recognition informed the board that there was no action to be taken at this time.

During the Working Session the board introduced two new board members and a CHEA Fellow.

Also, during the Working Session the CHEA staff reported on a number of CHEA initiatives that included an update on the CHEA office space, a review of Form 990 and heard an in-depth Membership and Marketing report.

President Jackson Hammond also discussed a Leadership packet that was sent to over 750 college and university presidents in their first three years of leadership.

Special Assistant to the President Joel Espinoza announced that the 2024 CHEA/CIQG Annual Conference will be in-person and take place January 29- February 1, 2024, in Washington DC.

#### **Government Affairs Report**

Senior Vice President Jan Friis reported on the U.S. Department of Education (USDE) has scheduled a negotiated rulemaking to begin this October focused on student financial aid and that this has likely bumped the earlier proposed accreditation negotiated rulemaking. He reported that the Gainful Employment rule has been released and that this will affect CHEA member institutions. Friis also reported that U.S. House of Education majority is planning to propose a reauthorization of the Higher Education Act. This may include a number of smaller bills that have been introduced. In addition, he discussed USDE guidance on accreditor complaint procedures and the National Advisory Committee on Institutional Quality and Integrity Policy Subcommittee recommendations.

## **President's Update**

### **Appointment of 2023-2024 Committees**

During the board meeting, board members indicated their preferences for committee participation. Committee membership for 2024-2024 is as follows:

#### **Reserve, Investment and Audit Committee**

Robert Clark, *Chair*  
Tim Letzring  
Cesar Maldonado  
Anthony Munroe  
*James Willis (CHEA staff resource)*

#### **Committee on Directors**

Dottie King, *Chair*  
Kassandra Ardinger  
Pauletta Brown Bracy  
Joseph Brimhall  
Darrell Cain  
Javier Cevallos  
Carlos E. Santiago  
Catherine Wehlburg  
*Cynthia Jackson-Hamond (CHEA staff resource)*

#### **Committee on Membership**

Lester Newman, *Chair*  
Sharon DeVivo  
Antoine Garibaldi  
David A. Schmidt  
Cynthia Spiers  
*Eric Selwyn (CHEA staff resource)*

## **PRESIDENT'S REPORT**

### **Appointments to the Committee on Recognition**

The board of directors appointed the following member to the Committee on Recognition:

Jean Wyld, Professor Emeritus, Retired Provost and Vice President for Academic Affairs, Springfield College for a three-year term (January 2024–December 2026)

The meeting was adjourned at 1:27 p.m.

**The next meeting of the CHEA Board of Directors will take place  
January 29, 2024 in Washington, DC.**