



**Special IACBE Board of Commissioners Meeting**  
**February 14, 2018**  
**Email Vote**

**Minutes**

**Preliminary Business**

**1. Call to Order**

The email with the call for a vote sent by the BOC Chair, Dr. Laurie Yates on February 14, 2018 at 1:43 pm (Central Standard Time).

**2. Attendance – by email**

Calnan, Kerry	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Fuller, Lynda	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Hafford, Patrick; Vice Chair	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Hatton, Mark	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Herseith, Todd	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kovacs, Katalin	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kuechler, Linda	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Reiss, Michelle	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sautner, Rhoda	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Yates, Laurie; Chair	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**Staff:**

Okrepkie, Phyllis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
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**Reaffirmation of Accreditation Reviews**

**3. Palm Beach Atlantic University**

45  
46 Dr. Yates emailed the commissioner review form for Palm Beach Atlantic University to the  
47 commissioners.

48  
49 It was moved and seconded to accredit the programs included in the self-study with one note,  
50 (Principles 1.1), one observations, and two commendations. (See review form and decision letter for  
51 details).

52 The motion passed following discussion.

#### 53 54 Candidacy Reviews

#### 55 56 57 **4. Greenville University**

58  
59 Dr. Yates emailed the commissioner's candidacy review form for Greenville University to the  
60 commissioners.

61  
62 It was moved and seconded to grant candidacy to the programs included in the candidacy application  
63 form with the stipulations detailed in the review form. (See review form and decision letter for details).

64 The motion passed following discussion.

65  
66 The Board of Commissioners decision letters are attached to these minutes.

67  
68 The vote was concluded on February 16, 2018 at 10:56 pm (Central Standard Time).