

Secretary of the Board of Trustees

MEMORANDUM

TO: Howard University Community

FROM: Christie L. Taylor
Secretary of the Board of Trustees, *Effective June 21, 2021*

Florence W. Prioleau, Esq.
Senior Vice President and General Counsel

DATE: July 13, 2021

SUBJECT: Actions Approved by the Howard University Board of Trustees
at its June 11, 2021 Meeting

CC: Stakeholder Group Leadership (Distribution Attached)

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the June 11, 2021, meeting.

BOARD ACTIONS

- The Board approved the following recommendations from the Academic Excellence Committee:
 - Recommendation 102-2021: Center for Digital Business in the School of Business
 - Recommendation 105-2021: Center for Applied Data Science and Analytics
 - Recommendation 106-2021: Establishment of the Department of Comprehensive Care in the College of Dentistry
 - Recommendation 107-2021: Closure of the Classics Department
 - Recommendation 108-2021: Closure of the Comprehensive Sciences Department
 - Recommendation 109-2021: Establishment of the Center for HBCU Research, Leadership, and Policy

- The Board approved the following recommendations from the Development Committee:
 - Recommendation to Establish the Dr. Abraham Pishevar Endowed Chair in Finance in the Howard University School of Business
 - Recommendation Regarding the Establishment and Funding of the Knight Foundation Endowed Chair in Race and Journalism
 - Resolutions Granting the President Authority to Sign Two Gift Agreements Each Valued in Excess of \$5 Million



- The Board approved the following recommendations of the Finance Committee:
 - Recommendation Regarding the Funding of the Sterling A. Brown Endowed Chair in English and the Humanities
 - Recommendation to Approve International Dentist Program Fees Adjustment for Summer 2021 Cohort
 - Recommendation to Approve the University and HUH FY 2022 Operating Budgets
 - Recommendation to Approve the University FY 2022 Renewal and Replacement Program

- The Board approved the Facilities and Real Estate and Executive Committee Resolution to Enter into the Development Agreement for the Monetization of the Property Known as Bond Bread Factory and WRECO Garage.

- The Board approved the following recommendations of the Governance Committee:
 - Recommendation for Approval of Board Officers Election Results
 - Recommendation for Approval of the Governance Recommendation on Board Restructuring
 - Recommendation to accord Benaree P. Wiley the Honor of Trustee Emerita Status.

- The Board approved the *In Memoriam* Resolutions. The Board authorized an expression of sympathy on its behalf in response to the passing of members of the Howard University community. This expression, upon approval of the Board, is entered into the permanent historical record of Howard University as part of the official minutes of the Board.

- The Board approved the Treasurer's Report.

cc: Laurence C. Morse, Ph.D., Chairman
Wayne A. I. Frederick, M.D., MBA, President

Distribution:

- Howard University Student Association (HUSA)
Kylie Burke (She/Her), President
- Graduate Student Assembly
Ashley Grey, Chair
- Howard University Alumni Association (HUAA)
Charlie Lewis, President
- Faculty Senate
Dr. Marcus Alfred, Chair
- HU Staff Organization (HUSO)
Monique Yvette McClung, President