MEMORANDUM

TO: Howard University Community
   Stakeholder Group Leadership (Distribution Attached)

FROM: Christie L. Taylor
   Secretary of the Board of Trustees

DATE: April 21, 2022

SUBJECT: Actions Approved by the Howard University Board of Trustees at its March 4, 2022 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the March 4, 2022 meeting.

BOARD ACTIONS: MARCH 4, 2022

The Board approved the following recommendations from the Academic Excellence Committee:

- Recommendation 300-2022: Establishment of BS Chemistry/Doctor of Pharmacy Dual Degree Program, Colleges of Arts & Sciences and Pharmacy
- Recommendation 301-2022: Establishment of the Master of Accountancy as an Online Degree Program, School of Business
- Recommendation 302-2022: Establishment of the Master of Science in Finance as an Online Degree Program, School of Business
- Recommendation 303-2022: Establish the Bachelor of Science in Health Management, College of Nursing and Allied Health Sciences

The Board approved the following recommendation from the Finance Committee:

- Recommendation to Approve Student Charges for Academic Year 2022-2023.

The Board approved the following recommendation from the Governance Committee:

- Recommendation to Approve Board of Visitors Chairs.

The Board approved the In Memoriam Resolution. 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.

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

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