

Office of the Secretary

MEMORANDUM

TO: Howard University Community

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

DATE: November 18, 2021

SUBJECT: Actions Approved by the Howard University
Board of Trustees at its November 5, 2021 Meeting

CC: Stakeholder Group Leadership (Distribution Attached)

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the November 5, 2021 meeting.

BOARD ACTIONS: NOVEMBER 5, 2021

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

- Recommendation 202-2021: Establishment of the **Online Master of Social Work (MSW) Degree Program**.
- Recommendation 203-2021: **Discontinuance of the Bachelor of Arts degree program in French** offered by the College of Arts and Sciences (COAS).
- Recommendation 204-2021: **Discontinuance of the Bachelor of Arts Degree Program in Art History** offered by the College of Arts and Sciences (COAS).
- Recommendation 205-2021: **Discontinuance of the Certificate of Advanced Graduate Study (C.A.G.S.)** offered by the School of Education.
- Recommendation 206-2021: **Establishment of the Social Justice Professional Development Certificate** to be offered by the College of Arts and Sciences.
- Recommendation 207-2021: **Establishment of the Center for Equitable Economy & Sustainable Society**.

The Board approved the following recommendations from the Audit and Legal Committee:

- Recommendation to **Amend the Bylaws of the Howard University Board of Trustees**.
- Recommendation to **Amend the Howard University Alumni Association Constitution**.



The Board approved the following recommendations from the Development and Alumni Relations Committee:

- Resolution to **fund the Center for Economy & Sustainable Society**

The Board approved the following resolution from Governance Committee:

- Resolution to **Establish a Trustee Candidate Advisory Council.**
- Recommendation to **Elect Two (2) trustees pending successful completion of background checks.**

The Board approved the following resolution:

- Resolution **1) authorizing the following five board members of the Howard University Hospital, Inc. – Trustees Baylor-Henry, Christian, Hale, Johns, and Tuckson – to approve the appointment of and issuance of credentials to the medical and dental staff, subject to reataification by the Board of Trustees, until the acquisiton of HUH by Adventist Health Care; and 2) ratifying the credentialing decisions made at October 22, 2021 meeting.**

The Board approved three resolutions from the Finance Committee relating the University's financial affairs.

The Board approved the **November 2021 Death 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.

cc: Laurence C. Morse 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