

Secretary of the Board of Trustees

MEMORANDUM

TO: Howard University Community
Stakeholder Leadership (Distribution Attached)

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

DATE: June 27, 2022

SUBJECT: Actions Approved by the Howard University Board of Trustees
at the June 10, 2022 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the June 10, 2022 meeting.

BOARD ACTIONS

- The Board approved the following recommendations of the Academic Excellence Committee:
 - Recommendation 304-2022: Establishment of the MS Degree in Data Analytics
 - Recommendation 305-2022: Establishment of the Undergraduate Degree Completion Program
- The Board approved the following recommendations of the Governance Committee:
 - Recommendation to Approve Board Officers
 - Recommendation to Re-Elect Trustees Hale, Jackson, and Rosen
- The Board approved the following recommendations of the Finance Committee:
 - Approval of the Fiscal Year 2023 University and Hospital Operating Budget
 - Approval of the Fiscal Year 2022-23 University Capital Renewal and Replacement Program
 - Resolution Authorizing the Execution of Agreements to Secure Off-Campus Housing Due to Excess Enrollment and A Shortage of On-Campus Housing
 - Resolution Authorizing Transfer of the National Philanthropic Trust Gift to the Unrestricted Endowment Fund



- The Board approved the following recommendations of the Finance Committee and the Real Estate Subcommittee:
 - Resolution to Enter into Transaction Documents for and Close on the Monetization of the Property Known as the Lot 3 Parcels (Phase 1/Building 1)
 - Resolution to Enter into Transaction Documents for and Close on the Monetization of the Property Known as the East Towers Lots
- In Memoriam Report and Resolution

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

Stakeholder Group Leadership

This memo was emailed individually to the leadership listed below:

- Executive Cabinet Members
- Howard University Student Association (HUSA)
c/o Ms. Jordyn Allen (She/Her), President
- Graduate Student Assembly (GSA)
c/o GSA email address
- Howard University Alumni Association (HUAA)
c/o HUAA President email address
- Faculty Senate
c/o Dr. Marcus Alfred, Chair
- HU Staff Organization (HUSO)
c/o Ms. Monique McClung, President