MEMORANDUM

TO: Howard University Community
    Stakeholder Leadership (Distribution Attached)

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

DATE: November 29, 2022

SUBJECT: Actions Taken by the Howard University Board of Trustees at the
          November 4, 2022 Meeting

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

BOARD ACTIONS

• The Board approved the following recommendations of the Academic Excellence
  Committee:
  o Recommendation 309-2022: Establishment of Department Earth, Environment,
    and Equity in the College of Arts and Sciences
  o Recommendation 310-2022: Discontinuance of Dental Hygiene Certificate in
    the College of Dentistry
  o Recommendation 311-2022: Establishment of the PharmD/MPH dual degree

• The Board approved the following recommendation of the Finance Committee:
  o Resolution Authorizing Student Charges for Academic Year 2023-2024

• 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
- Howard University Graduate Student Assembly (GSA)
  c/o GSA email address
- Howard University Alumni Association (HUAA)
  c/o HUAA President email address
- Howard University Faculty Senate
  c/o Dr. Marcus Alfred, Chair
- Howard University Staff Organization (HUSO)
  c/o Ms. Monique McClung, President