

HOWARD UNIVERSITY

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: March 28, 2023

SUBJECT: Actions Taken by the Howard University Board of Trustees at the
March 3, 2023 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the March 3, 2023 meeting.

BOARD ACTIONS

- The Board approved the President’s recommendations for Commencement 2023 honorary degree recipients.
 - The Board approved the following recommendations of the Academic Excellence Committee:
 - Recommendation 100-2023: Establish the Doctorate of Nursing Practice degree program (College of Nursing & Allied Health Sciences)
 - Recommendation 102-2023: Establish the Master of Health Administration degree program (College of Nursing & Allied Health Sciences)
 - Recommendation 104-2023: Change the name of the Department of Strategic, Legal and Management Communication to Department of Communication Studies (School of Communications)
 - The Board approved the following recommendations of the Finance Committee:
 - Resolution: To repurchase the leasehold and other interests held by Manor Lessee, LLC and Manor Manager, LLC (collectively, “Developer”) In the property known as 654 Girard Avenue, N.W., Washington, D.C. (a/k/a Howard Manor).
 - Resolution: Approval of the First Amendment to Phase I Real Estate Pre-Development Agreement between the Howard University and Adventist HealthCare, Inc. to Increase Spending Authority for New Hospital Pre-Development Activities.
 - 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 Mr. Xavier Richie, Chair
- Howard University Alumni Association (HUAA)
c/o Dr. Kandace Harris, President
- Howard University Faculty Senate
c/o Dr. Marcus Alfred, Chair
- Howard University Staff Organization (HUSO)
c/o Ms. Monique McClung, President