

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: November 8, 2023

SUBJECT: Actions Taken by the Howard University Board of Trustees at the

November 3, 2023, Meeting

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

BOARD ACTIONS

- The Board approved the following recommendations of the Academic Excellence Committee:
 - o Recommendation 212-2023: Revised College of Pharmacy Bylaws, APT Criteria, and Clinical Educator Track Criteria
 - o Recommendation 213-2023: Establishment of the Ph.D. Degree program in Interdisciplinary Biomedical Science (Graduate School & College of Medicine)
- The Board approved the following recommendation of the Finance Committee:
 - Resolution Authorizing Student Charges for Academic Year 2024-2025
- The Board approved the *In Memoriam Report and Resolution*.

cc: Laurence C. Morse, Ph.D., Chairman Ben Vinson III, Ph.D., 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. Nia Naylor (She/Her), President
- Howard University Graduate Student Assembly (GSA) c/o Ms. Lauren Taylor (She/Her), Chair
- Howard University Alumni Association (HUAA) c/o Dr. Kandace L. Harris, HUAA President
- Howard University Faculty Senate c/o Dr. Guericke Royal, Chair
- Howard University Staff Organization (HUSO) c/o Ms. Monique McClung, President