

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: January 29, 2024

SUBJECT: Actions Taken by the Howard University Board of Trustees at the
January 25, 2024 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the January 25, 2024 special meeting.

BOARD ACTIONS

The Board approved the following recommendations of the Executive Committee:

- Distinguished Alumni Award Nominees
- Honorary Degree Nominees
- Approval of Internal Audit and Compliance Charter

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