

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 19, 2024

**SUBJECT:** Actions Taken by the Howard University Board of Trustees at the March 1, 2024 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the March 1, 2024 meeting.

### **BOARD ACTIONS**

The Board approved the following recommendations of the Academic Excellence Committee:

- Recommendation 300-2024: Establishment of the Certificate in Advanced Education in General Dentistry Program in conjunction with St. Elizabeth's Hospital General Practice Residency Program (College of Dentistry)
- Recommendation 301-2024: Establishment of the Online PharmD Degree (College of Pharmacy)
- Recommendation 302-2024: Establishment of Degree Completion Program in Leadership Studies (COAS)
- Recommendation 303-2024: Establishment of B.A. Environmental Studies (COAS)
- Recommendation 304-2024: Establishment of the B.S. Environmental Science (COAS)
- Recommendation 305-2024: Establishment of the B.S. Atmospheric Science (COAS)
- Recommendation 306-2024: Establishment of the B.S Earth System Science (COAS)
- Recommendation 308-2024: Research Misconduct Policy: Revision and Restatement of the University's 2001 Scientific Policy
- Faculty Candidates for Tenure Appointment

The Board approved the following recommendations of the Finance Committee:

- Resolution Authorizing Student Charges for Academic Year 2024-2025
- Resolution to Approve Pension Plan Modification
- Resolution to Revise the Spending Policy and Changes in the University's Investment Policy Statement
- Resolution to Authorize the Execution of an Agreement Engaging Medline Industries as Howard University Hospital Corporation's Prime Acute Medical Supply Distributor
- Resolution to Authorize the Transfer of the Second National Philanthropic Trust Gift to the Unrestricted Endowment Fund
- To Enter into the Oliver Master Residential Lease



The Board approved the following:

- Implement Phase 1 of the Howard University Hospital Hybrid Renovation Option
- Implement Phase 1 of the Capital Plan and Campus Master Plan
- *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:

- Cabinet Officers
- Howard University Student Association (HUSA)  
c/o Ms. Nia Naylor (She/Her), President
- Howard University Graduate Student Assembly (GSA)  
c/o Ms. Lauren Taylor, Chair
- Howard University Alumni Association (HUAA)  
c/o Dr. Kandace L. Harris, President
- Howard University Faculty Senate  
c/o Dr. Guericke Royal, Chair
- Howard University Staff Organization (HUSO)  
c/o Ms. Monique McClung, President