

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: June 16, 2023

SUBJECT: Actions Taken by the Howard University Board of Trustees at the June 9, 2023 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the June 9, 2023 meeting.

BOARD ACTIONS

- The Board received the Report of the Academic Excellence Committee and approved the Committee's recommendations:
 - Recommendation 105-2023: Rename the Computer Security Certificate to the Cybersecurity Certificate (Graduate School)
 - Recommendation 106-2023: Establish a M.S. Nutrition-Dietetics degree program (College of Nursing & Allied Health Sciences & Graduate School)
 - Recommendation 107-2023: Establish a Ph.D. degree program in Biomedical Science & Chemical Engineering (College of Engineering & Architecture and Graduate School)
 - Recommendation 109-2023: Bylaws of the College of Nursing and Allied Health Sciences
 - Recommendation 110-2023: Establish a Degree Completion Program in Human Development (School of Education)
 - Recommendation 111-2023: Establish a Master of Education (M.Ed.) in Educational Leadership and Policy Studies Online Degree Program (School of Education)
 - Resolution: Establishment of the Eric E. Williams Endowed Chair in Caribbean Studies
- The Board received the Report of the Audit and Legal Committee.
- The Board received the Report of the Development and Alumni Relations Committee and approved the Committee's recommendation:
 - Approve the revised *Gift Acceptance and Administration University Policy*.



- The Board received the Report of the Student Life Committee.
- The Board received the Report of the Governance Committee and approved the Committee’s two recommendations:
 - Approve Board Officers to serve terms beginning July 1, 2023 and ending June 30, 2024:
 - Chairman: Dr. Laurence C. Morse
 - Vice Chair: Mr. Mark Mason
 - Vice Chair: Ms. Leslie D. Hale
 - Treasurer: Mr. Stephen Graham
 - Secretary: Ms. Christie L. Taylor
 - Re-elect the following Trustees to serve another three-year term beginning July 1, 2023:
 - Dr. Laurence C. Morse
 - Mr. Chris Carr
 - Mr. James Murren
- The Board received the Treasurer’s Report and the Report of the Finance Committee and approved the following action items:
 - Resolution regarding the Gragg-Cardona Senior Living Project at East Campus
 - Resolution to Enter into Three (3) Capital Plan and Expansion Leases
 - Recommendation to Approve the FY24 Operating Budget Proposal
 - Recommendation to Approve the FY24 University Capital Renewal & Replacement Plan
- The Board received the President’s Report.
- The Board received the In Memoriam Report and Resolution.
- In executive session, the Board received the Report of the Executive Committee and approved the Committee’s recommendation:
 - Resolution to Name the Howard University Undergraduate Library (UGL) “The Wayne A. I. Frederick Undergraduate Library at Howard University”

Copy:

Dr. Laurence C. Morse, Chairman

Dr. Wayne A. I. Frederick, President

DISTRIBUTION

This memorandum 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