

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 22, 2024

SUBJECT: Actions Taken by the Howard University Board of Trustees at the November 8, 2024 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the November 8, 2024 meeting.

BOARD ACTIONS

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

- Recommendation 04-2024 to Approve the Bylaws of the Faculty and the Faculty Honor Code, College of Medicine.

The Board approved the following recommendations of the Finance Committee:

- Resolution Authorizing Student Charges for Academic Year 2025-2026.
- Resolution to Approve Wonder Plaza Early Activation-Program Ground Lease, Bond Anticipation Note and Pre-Development.
- Resolution to Approve Entering into HUH/FPP Space Leases for Clinical Use and Supporting Functions.

The Board approved the following recommendations of the Governance Committee:

- Recommendation to Re-Elect Mr. Bruce E. Thompson to serve on the Board for a three-year term commencing January 1, 2025 and ending December 30, 2028.
- Recommendation to Approve Nominees to the Cathy Hughes School of Communications Board of Visitors.



The Board approved the following recommendation of the Development and Alumni Relations Committee:

- Recommendation to Approve Nominees to Receive the 2025 Alumni Award for Distinguished Postgraduate Achievement.

The Board approved the following:

- Resolution to Accord the Honorific Title “Trustee Emerita” to the Honorable Marie Collins Johns.
- Minutes of a Special Meeting of the Board of Trustees on June 28, 2024.
- Resolution to Approve the *In Memoriam* Resolution and Report.

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. Jay Jones, 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