

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: March 31, 2025

SUBJECT: Actions Taken by the Howard University Board of Trustees at the February 28, 2025 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the February 28, 2025 meeting.

BOARD ACTIONS

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

- Recommendation to Approve the Revised Bylaws of the School of Business.
- Recommendation to Revise the Name and Curriculum of the Ph.D. Program in Electrical Engineering to Electrical and Computer Engineering.
- Recommendation to Establish the Accelerated Master of Engineering in Computer Engineering.
- Recommendation to Appoint Talitha Washington Ph.D. as the Sean McCleese Endowed Chair in Computer Science, Race and Social Justice.
- Recommendation to Ratify Faculty Candidates for Tenure Appointment.

The Board approved the following recommendations of the Finance Committee:

- Resolution to Approve the Selection of Follett as Exclusive Campus Bookstore Partner and Authorize the Execution of Certain Transaction Documents with Follett to Oversee Bookstore Operations.
- Resolution Authorizing REDCAM to Proceed with Negotiations for Off-Campus Housing Options Closer to Campus Due to Excess Enrollment and a Shortage of On-Campus Housing.



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

- Resolution Authorizing Transfer of the Autodesk, Inc. Gift to The Autodesk Current-Use and Endowed Maker Space Personnel Capacity Fund.

The Board approved the following:

- Minutes of the November 8, 2024 Meeting and the December 5, 2024 Special Meeting of the Board of Trustees.
- 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

