

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: January 2026

SUBJECT: Actions Taken by the Howard University Board of Trustees at the November 7, 2025 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the November 7, 2025 meeting.

- The Board approved:
 - Minutes of the June 5, 2025 and June 6, 2025 regular meetings of the Board of Trustees, and minutes of the June 30, 2025 and August 22, 2025 special meetings of the Board of Trustees.
- The Board approved the following recommendations of the Academic Excellence Committee:
 - Recommendation 413-2025: Establishment of the Institute for Advanced Study.
 - Recommendation 414-2025: Appointment of Ibram Kendi, Ph.D. as holder of Endowed Carter G. Woodson Chair.
- The Board approved the following joint recommendations of the Academic Excellence Committee and the Audit and Legal Committee:
 - Recommendation 415-2025: Revised Bylaws-College of Pharmacy.
 - Recommendation 416-2025: Revised Bylaws-School of Divinity.
 - Recommendation 417-2025: Revised Bylaws-School of Law.
 - Recommendation 418-2025: Revised Bylaws-School of Social Work.
 - Recommendation 419-2025: Revised Bylaws-College of Nursing and Allied Health Sciences.
 - Recommendation 420-2025: Revised Bylaws-College of Arts and Sciences.
 - Recommendation 421-2025: Revised Bylaws-School of Communications.
 - Recommendation 422-2025: Revised Bylaws-School of Education.



- Recommendation 423-2025: Revised Bylaws-College of Engineering and Architecture.
- Recommendation 424-2025: Revised Bylaws-College of Fine Arts.
- The Board approved the following resolutions of the Development and Alumni Relations Committee:
 - Resolution to Establish the Carter G. Woodson Endowed Professorship for the Institute of Advanced Study.
 - Resolution to Approve the Revised Constitution of the Howard University Alumni Association (HUAA).
 - Resolution to Approve Alumni Awards for Distinguished Postgraduate Achievement.
- The Board approved the following resolutions of the Finance Committee:
 - Resolution Authorizing Approval of Student Charges for AY 2026-2027.
 - Resolution to Grant Contracting Authority for a New Electricity Supply Contract to the President, Not to Exceed \$20 Million Annually.
- The Board approved the following recommendations of the Finance Committee emanating from the Facilities and Real Estate Subcommittee:
 - Recommendation to Execute a Lease with Brookfield Properties to House the College of Nursing and Allied Health Sciences (650 Massachusetts Avenue, NW).
 - Recommendation to Approve Contracts with a Value of \$5 Million or More Relating to Capital Plan Projects and the new Howard University Hospital.
- The Board approved the following items from the Governance Committee:
 - Recommendation to Re-elect Nominees to the Board of Trustees:
 - Mr. Arne Duncan, Managing Partner, Emerson Collective (2nd term)
 - Mr. Kevin Lofton, Lead Independent Director, Gilead (2nd term).
 - Resolution Conferring Chairman *Emeritus* Status to Laurence C. Morse, Ph.D.
 - Recommendation to Approve Candidates of Boards of Visitors.
- The Board approved the *In Memoriam* Report and Resolution.

cc:

Ms. Leslie D. Hale, Chair
 Dr. Wayne A. I. Frederick, Interim President

Stakeholder Group Leadership

This memo was emailed individually to the leadership listed below:

- Cabinet Officers
- Howard University Student Association (HUSA)
c/o Ms. Naesoj Ware, Executive 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