HOWARD UNIVERSITY

Secretary of the Board of Trustees

MEMORANDUM

TO: Howard University Community
Stakeholder Leadership (Distribution Attached)

FROM: Aristide J. Collins, Ed.D.
Senior Vice President and Secretary of the Board of Trustees

DATE: September 24, 2026

SUBJECT: Actions Taken by the Howard University Board of Trustees at the June 6, 2026 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the June 6, 2026 meeting.

- The Board approved:
  - Minutes of the March 6, 2026 regular meetings of the Board of Trustees
- The Board approved the following recommendations of the Academic Excellence Committee:
  - Recommendation: 429-2026: Master of Education in Special Education: Transformative Teaching, Learning, and Technologies in Inclusive Education
  - Recommendation: 431-2026: Establishment of a Minor in Construction Engineering and Management, College of Engineering & Architecture
- The Board approved the following joint recommendation of the Academic Excellence Committee and the Audit and Legal Committee:
  - Recommendation: Recommendation 432-2026: Revised Bylaws (APT Criteria), College of Medicine

- The Board approved the following resolutions of the Finance Committee:
    - Resolution: Approval of the FY 2027 Operating Budget
    - Resolution: Approval of the Voluntary Retirement Incentive Program (VRIP)
    - Resolution Authorization of the 2026 Bond Refinance Plan
    - Resolution: Approval of the FY27 University Capital Improvement Plans (as approved by Facilities and Real Estate)

- The Board approved the following resolutions of the Executive Committee:
    - Resolution: Establishment of the Ad Hoc Committee for Health Sciences
    - Resolution: Establishment of the Ad Hoc Committee for Operational Excellence

- The Board approved the following recommendations of the Facilities and Real Estate Subcommittee:
    - Resolution: Approval of the $5M+ Contracts

- The Board approved the following items from the Governance Committee:
    - Recommendation: Approval of Nominees for Election to the Board of Trustees
    - Recommendation: Nominees for Reelection to the Board of Trustees
    - Recommendation: Board Officer Slate Nominees for Board Officers
    - Recommendation: Approval of Update to the Boards of Visitors Charter
    - Recommendation for Approval – Boards of Visitors Nominations

- The Board approved the following recommendation from the Department of Public Safety
    - Recommendation for Approval of the Consolidated Security Contract

- The Board approved the *In Memoriam* Report and Resolution.

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