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: November 9, 2026

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

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

- The Board approved:
  - The minutes of the September 19, 2025 special meeting of the Board of Trustees, the minutes of the June 5, 2026 regular meeting of the Board of Trustees, and the September 18, 2026 special meeting of the Board of Trustees.

- The Board approved the following recommendations of the Academic Excellence Committee:
  - Recommendation: 437-2026: Program Closure Update Recommendations (Prioritization)
  - Recommendation: 439-2026: Toni Morrison Endowed Chair- Dean Dana Williams
  - Recommendation: 440-2026: Faculty Promoted or Appointed with Tenure (Supplement)

- The Board approved the following joint recommendation of the Academic Excellence Committee and the Audit and Legal Committee:
  - Approval of Amendment to the Bylaws of the College of Nursing and Allied Health Sciences regarding faculty appointments.

- The Board approved the following resolutions of the Finance Committee:
  - Resolution Authorizing Student Charges for Academic Year 2027-2028

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- The Board approved the following recommendations of the Finance Committee emanating from the Facilities and Real Estate Subcommittee:

    - Resolution: Approval of Contracts Valued at $5,000,000 or More Relating to Wonder Plaza, Building 40, and Howard University Hospital
    - Resolution: To Authorize the Engagement of Appraisers and Brokers to Sell Ten (10) Non-Core Properties
    - Resolution: Approval of Amendment to AIA Contract with Clark Construction for Buildout of College of Pharmacy Premises At 640 Massachusetts Avenue, NW
    - Resolution: Approval of Amendment to AIA Contract for the Construction of a New Howard University Hospital

- The Board approved the following items from the Governance Committee:

    - Approval of Board of Visitors Nominations
    - Approval of New Trustee Candidates

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

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