

Draft Minutes v1.0

Howard University FS Council

Meeting

3/2/21

Prepared by M.Alfred

Attendance: M. Tibbits, S. Smith, E. King, H. Kurban, J. Bailey, K. Kumar, L. Lawrence, L. Kelly, M. Liu, M. Mosleh, N. Rustagi, S. Paschall, T. Hall-Brown, L. Wingate, G. Littleton, M. Alfred

Motion: Move that FSC use a type of electronic voting (Survey Monkey, Google forms, etc.) for steering committee election with only the officers and Ms. McDougall authorized to see names, tabulate results, and report. Motion passed. Unanimous.

Move to adopt minutes from 10/26/10 meeting. Motion passed. Unanimous.

Adopt the 2019-2020 issues agenda with the additional issues:

1. Covid 19 related issues
2. Recruiting and retaining African American faculty and students
3. Health Care* -> blends into original
4. Social justice
5. Admission process
6. Faculty Trustees
7. Campus Development plan

Also include as subheadings: Communication, accounting of recent windfall of donations and how they will be spent, campus readiness, inclusion of descendants of American Slaves, and African American males in recruitment. 15 for/ 0 against/ 1 abstain

Motion passed.