

March 31, 2021

MEMORANDUM

TO: Dr. Marcus Alfred
Chair, Faculty Senate

FROM: Florence W. Prioleau, Esq. *Florence W. Prioleau*
General Counsel and Secretary

SUBJECT: Actions Approved by the Howard University
Board of Trustees at its March 6, 2021 Meeting

This memorandum summarizes the actions taken by the Howard University Board of Trustees during the March 6, 2021 meeting. I am available should you require clarification of any information contained herein.

BOARD ACTIONS

- The Board approved the **Recommendation to Amend the Bylaws to Elevate the Investment Committee to Standing Committee Status**. The recommendation was approved by the Audit and Legal Committee in advance of the Board's consideration.
- The Board approved the **Resolution Authorizing Execution of a Charitable Gift Agreement with Marriott International and the Marriott Family Foundation**.
- The Board approved the following **Recommendations** from the Academic Excellence Committee:
 - Recommendation 100-2021: HPS Investment Partners Center for Financial Excellence
 - Recommendation 101-2021: Center for Music and Entertainment Business
 - Recommendation 103-2021: Center for Women, Gender and Global Leadership
 - Recommendation 104-2021: Verification Certificate Program Within Coordinated Dietetics Program
- The Board approved the **Resolution for the \$13,360,000 IT Network Refresh Credit Facility** for the Howard University Hospital.
- The Board approved the **Resolution to Enter into a Construction Contract for the Renovation of the Property Known as 2419 6th Street, N.W., Washington, D.C. (Frederick Douglass Memorial Hall)**.
- The Board approved the **Resolution to Name the Howard University School of Law Library the "Vernon E. Jordan Jr. School of Law Library at Howard University"** as recommended by the Executive Committee to the Board.



- The Board approved the **In Memoriam** Resolutions. The Board authorized an expression of sympathy on its behalf in response to the passing of members of the Howard University community. This expression, upon approval of the Board, is entered into the permanent historical record of Howard University as part of the official minutes of the Board.
- The Board approved the **Treasurer's Report**.

cc: Laurence C. Morse, Ph.D., Chairman
Wayne A. I. Frederick, M.D., MBA, President
Lawanda Tyus, Assistant Secretary for Board Operations