

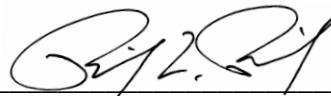
**Summary of Actions Taken  
Duke University Board of Trustees  
October 2-3, 2015**

Thirty-four members of the Board of Trustees and four trustee observers participated in the meeting, which was held October 2-3, 2015 in the Rubenstein Library and the Washington Duke Inn. The board approved the following:

1. Master of Arts in Analytical Political Economy.
2. Arts Building – Construction and Financing Plan.
3. Thomas Center Renovation – Additional Funding.
4. Cameron Indoor Stadium Expansion – Additional Funding.
5. Craven and Crowell Quad Renovation – Planning and Design.
6. Page Auditorium Renovation – Additional Funding.
7. River Center Quasi Endowment Fund.
8. Chancellor for Health Affairs Research and Development Augmentation Quasi Endowment Fund.
9. Telcom Building Renovation – Planning, Design, Construction, and Financing Plan.
10. Softball Field – Design.
11. Medical Center Parking Garage – Funding for Design, Planning and Design.
12. Albert Eye Research Building Renovation – Planning, Design and Construction.
13. Namings.
14. Appointment to Distinguished Professorship.

In addition, trustees heard and discussed strategic updates on innovation and entrepreneurship and on undergraduate education. They were briefed on recent developments with Duke Kunshan University, the Duke Forward campaign, and campus construction, and they reviewed key strategic indicators of Duke's performance. They also received annual financial and investment reports.

On Friday trustees toured the new Rubenstein Library and attended Founders' Day Convocation, and on Saturday trustees had lunch with students who had participated in DukeEngage programs.



Richard V. Riddell  
Vice President and University Secretary