Summary of Actions Taken Duke University Board of Trustees December 1-2, 2023

Thirty-one members of the Board of Trustees and four trustee observers participated in the meeting, which was held December 1-2, at the J.B. Duke Hotel, Penn Pavilion, and the Washington Duke Inn. The board approved the following:

- 1. Appointments to Tenure.
- 2. FY25 Long Term Pool Spending Rates.
- 3. Family Sculpture Garden Construction and Funding.
- 4. Margolis Center for Health Policy's Transition to an Institute.
- 5. Creation of a Master of Public Affairs Degree.
- 6. Namings.
- 7. Re-Election of a Trustee.

A summary of the meeting is posted online.