Summary of Actions Taken Duke University Board of Trustees February 23-24, 2024

Twenty-seven members of the Board of Trustees and three trustee observers participated in the meeting, which was held February 23-24. The board approved the following:

- 1. Appointments to Tenure and Distinguished Professorships.
- 2. Tuition and Fees for FY 2025.
- 3. Fuqua-Law Hot Water Distribution and Conversion Construction and Funding.
- 4. Employee's Retirement Plan Board Appointments.
- 5. Amended Duke-NUS Medical School Charter.
- 6. Resolution of Tribute.
- 7. Honorary Degree Recipient for 2024.
- 8. Election of Trustees.
- 9. Election of Board Chair.
- 10. Namings.

A summary of the meeting is posted online.