Summary of Actions Taken Duke University Board of Trustees September 27-28, 2024

Thirty-three members of the Board of Trustees and four trustee observers participated in the meeting, which was held on campus from September 27-28. The board approved the following:

- 1. Faculty and Student Appointments to Strategic Engagement Sessions.
- 2. Appointments to Tenure.
- 3. Garden Gateway Expansion and Renovation Project Plan and Construction.
- 4. Nanaline Duke Aquatics Facility Renovation Project Plan and Construction.
- 5. Revision to the Process for the Selection of Board Chair.
- 6. Resolution of Tribute.
- 7. Namings.

A summary of the meeting is posted.