

**Summary of Actions Taken
Duke University Board of Trustees
February 28-29, 2020**

Thirty members of the Board of Trustees and four trustee observers participated in the retreat and meeting, which was held February 28-29, at several locations in the Research Triangle Park. The board approved the following:

1. Appointments to Tenure and Distinguished Professorships
2. Tuition and Fees for FY 2021
3. Gilbert Addoms HVAC and Sprinkler Upgrades - Additional Funding for Construction
4. Central Generator Plant #4 - Long Lead Time Equipment
5. Resolution to Amend Endowed Scholarship Fund
6. Resolution to Amend Professorship Fund
7. Namings
8. Honorary Degree Recipient for 2020
9. Election of Trustee
10. Election of Young Trustees

A summary of the retreat and meeting will be posted on the public website later this week.



Richard V. Riddell
Senior Vice President
Secretary to the Board of Trustees