

Summary of Actions Taken
Duke University Board of Trustees
May 12-13, 2023

Twenty-six members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 12-13, in the Allen Building, Penn Pavilion, and the Washington Duke Inn. The board approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Degrees Earned, Spring 2023.
3. FY 2024 Capital Budget and 'Top Down' Operating Budget.
4. Plan for Strategic Engagement of the Board in 2023-2024.
5. Amendments to the Bylaws.
6. Revisions in Committee Charters.
7. Executive Vice President Signature Authority.
8. Creation of a New Long Term Pool Assessment.
9. Increase Long Term Pool Development Assessment.
10. Special Withdrawals from Endowment Funds.
11. Presidential Distinguished Chair Fund Renaming.
12. Memorial Fund Amendment.
13. Eponymous Professorships.
14. Honorary Degree Recipients for 2024.
15. Namings.
16. Resolution of Tribute.
17. Election of Trustees Emeriti.
18. Election of Young Trustees.
19. Election of Board Vice Chairs.
20. Standing Committee Trustee Assignments for 2023-2024.

A summary of the meeting is posted online.