

**Summary of Actions Taken
Duke University Board of Trustees
May 10-11, 2024**

Twenty-eight members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 10-11, at the Washington Duke Inn and J.B. Duke Hotel. The board approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Degrees Earned, Spring 2024.
3. Resolution of Tribute.
4. FY 2025 Capital and Operating Budgets.
5. Plan for Strategic Engagement of the Board in 2024-2025.
6. Amendments to Bylaws.
7. Revisions in Committee Charters.
8. Lilly Library Expansion and Renovation – Construction and Funding.
9. East Campus Landscape and Infrastructure Renovation – Construction and Funding.
10. Special Withdrawals from Quasi Endowment Funds.
11. Duke Talent Identification Program (TIP) Endowment Agreements.
12. Renaming of the Pathology PhD Program.
13. Expansion and Renaming of the Critical Asian Humanities Master of Arts.
14. Transition the School of Nursing Accelerated Bachelor of Science in Nursing Degree to a Master of Nursing Professional Degree.
15. Splitting of the Environmental Science and Policy Division in the Nicholas School of the Environment.
16. Change Titles of Non-Regular-Rank Faculty in the School of Medicine.
17. Honorary Degree Recipients for 2025.
18. Revisions to Statement of Policy on Namings.
19. Naming.
20. Election of Young Trustees.
21. Election of Board Vice Chairs for 2024-2025.
22. Standing Committee Trustee Assignments for 2024-2025.

A summary of the meeting is posted.