

Summary of Actions Taken
Duke University Board of Trustees
May 9-10, 2025

Thirty-four members of the Board of Trustees and four trustee observers participated in the meeting, which was held on campus from May 9-10. The board approved the following:

1. Election of Trustees Emeriti.
2. Degrees Earned, Spring 2025.
3. Delayed Approval of FY 2026 Capital and Operating Budgets and Five-Year Capital and Operating Plans.
4. Appointments to Tenure.
5. Plan for Strategic Engagement of the Board in 2025-2026.
6. Amendments to Bylaws.
7. Revisions in Committee Charters.
8. Honorary Degrees for 2026.
9. Amend Certain Trinity Endowment Fund Agreements.
10. Amend a Quasi-Endowment Fund Agreement for the School of Medicine.
11. Revised Gift Acceptance and Disposition Policy.
12. Increase in Minimum Funding Level for Professorship Endowments.
13. Namings.
14. Resolution of Tribute.
15. Election of Trustee.
16. Election of Young Trustees.
17. Election of Board Vice Chairs for 2025-2026.
18. Standing Committee Trustee Assignments for 2025-2026.

A summary of the meeting is posted.