

**Summary of Actions Taken**  
**Duke University Board of Trustees**  
**December 4-5, 2020**

Thirty-six members of the Board of Trustees and four trustee observers participated in the meeting, which was held December 4-5, via videoconference. The board approved the following:

1. Resolution of Tribute.
2. Appointments to Tenure.
3. Degree Name Change.
4. Resolution to Withdraw from Certain Quasi Endowment Funds.
5. Ground Lease.
6. Resolutions Granting Authority to the Vice President for Administration.
7. Namings.
8. Re-Election of Trustees.
9. Election of Board Chair.

A summary of the meeting is posted on the website.