

**Summary of Actions Taken
Duke University Board of Trustees
May 7-8, 2021**

Thirty-six members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 7-8, via videoconference. The board approved the following:

1. Election of Trustees Emeriti.
2. Election of Alumni Association Trustee.
3. Election of Young Trustees.
4. Resolutions of Tribute.
5. Officers and Trustee Standing Committee Assignments for 2021-2022.
6. Creation of New Steering Committee for Strategic Education Program in 2021-2022.
7. Appointments to Tenure and Distinguished Professorships.
8. Amendments to the Bylaws.
9. Revisions to Committee Charters.
10. Honorary Degree Recipients for 2022.
11. FY 2022 Capital and Operating Budgets.
12. Renewable Natural Gas Purchase Contract.
13. School of Medicine Bryan Research Building Emergency Power Renovations – Construction and Financing.
14. Withdrawals from Certain Endowment Funds and Special Reserves.
15. Executive Masters of National Security Policy Degree.
16. Athletic Policy Manual Revisions.
17. Degrees Earned, Spring 2021.
18. Namings.

A summary of the meeting is posted on the website.