

**Summary of Actions Taken**  
**Duke University Board of Trustees**  
**December 2-3, 2022**

Thirty-two members of the Board of Trustees and four trustee observers participated in the meeting, which was held December 2-3, in the Allen Building Boardroom, Penn Pavilion, and the Washington Duke Inn. The board approved the following:

1. Resolution of Tribute to Provost Sally Kornbluth and Elected Provost Kornbluth as Provost Emerita, effective January 1, 2023.
2. Appointments to Tenure.
3. Resolution to Create a New School of Medicine Strategic Academic Support Quasi Fund.
4. Resolution to Withdraw Assessments from Certain Quasi Endowment Funds.
5. Resolution to Fund the Bequest Challenge Initiative
6. Naming.
7. Re-Election of Trustees.

A summary of the meeting is posted online.