

**Summary of Actions Taken
Duke University Board of Trustees
February 24-25, 2023**

Thirty-two members of the Board of Trustees and four trustee observers participated in the meeting, which was held February 24-25, via videoconference. The board approved the following:

1. Appointments to Tenure and Distinguished Professorships.
2. Tuition and Fees for FY 2024.
3. Amendments to the Bylaws.
4. Revision of the Endowment Spending Policy.
5. Increase to the Endowment Spending Distribution.
6. Employees' Retirement Plan Board Membership.
7. Heat Recovery Chillers at Utility Site 1 Long Lead Procurement Approval.
8. Resolutions of Tribute for Rhodes Scholars.
9. Duke-NUS Degree Earned.
10. Revised Naming.
11. Namings.
12. Election of Trustees.
13. Election of Treasurer.

A summary of the meeting is posted online.