

**Summary of Actions Taken**  
**Duke University Board of Trustees**  
**December 2-3, 2016**

Thirty-three members of the Board of Trustees and four trustee observers participated in the meeting, which was held on December 2-3, 2016 in the Champions Club and the Washington Duke Inn. The board approved the following:

1. Election of Vincent Price as Duke University's Tenth President.
2. Establishment of Four-year College at Duke Kunshan University.
3. Re-election of Trustees.
4. Lease of Space for School of Medicine – Erwin Square.
5. Lease of Space for DCRI – Durham Centre.
6. Withdrawal from Certain Quasi Endowments.
7. Craven and Crowell Quad Hall Renovations – Design and Partial Construction.
8. Pegram Residence Hall Renovation – Planning, Design and Construction.
9. Alspaugh Residence Hall Renovation – Planning, Design and Construction.
10. Physical Therapy/SON Education Building – Site, Planning and Design.
11. McClendon Tower Dining Expansion – Planning and Design.
12. Cameron Indoor Stadium Renovation and Men's Basketball Building – Planning and Design.
13. Hospital Bed Tower - Design.
14. Namings.
15. Earned Degree, Duke-NUS.
16. Appointments to Standing Committees.

In addition, trustees heard strategic updates on intercollegiate athletics and Trinity College of Arts and Sciences, and were introduced to the university's academic strategic plan. There was discussion regarding the residential housing model and plans for renovating and replacing residence halls. The board was updated on campus construction, the Duke Forward campaign, and career services. After the meeting, trustees had lunch with undergraduate students.



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Richard V. Riddell  
Vice President and University Secretary