Summary of Actions Taken
Duke University Board of Trustees
December 1-2, 2017

Thirty-four members of the Board of Trustees and three trustee observers participated in the meeting, which was held December 1-2, 2017, at Penn Pavilion and the Washington Duke Inn. The board approved the following:

1. Appointments to Tenure.
2. Recommendations from the Commission on Memory and History.
3. Election of Trustee.
6. Physical Therapy/School of Nursing Education Building - Financing Plan and Construction.
8. North Pavilion Addition - Planning and Design.
12. Withdrawal from Certain Quasi Endowments.
14. MFA in Dance.
15. Materials Science and Engineering Program.
16. Sanford School Degree Name Change.
17. Naming.

At the beginning of the meeting, the trustees were introduced to Steve Schewel, Durham mayor-elect and Duke alumnus. The trustees discussed questions and issues related to intercollegiate athletics and received an update on Duke Kunshan University. They reviewed results of a governance survey and discussed governance practices.

Richard V. Riddell
Vice President and University Secretary