

**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.
4. Duke South Baker House and Davison Roof Replacement – Financing Plan, Planning, Design and Construction.
5. Duke South Sprinkler Installation - Financing Plan, Planning, Design and Construction.
6. Physical Therapy/School of Nursing Education Building - Financing Plan and Construction.
7. Chilled Water Plant #1 Expansion - Financing Plan and Construction.
8. North Pavilion Addition - Planning and Design.
9. Craven Quad Renovation – Design.
10. Karsh Alumni and Visitor Center – Scope Modification.
11. Engineering Building - Financing Plan & Construction.
12. Withdrawal from Certain Quasi Endowments.
13. Dissolution of the Disque Deane Drug Discovery Institute and the Disque Deane Drug Discovery Institute Endowment Fund.
14. MFA in Dance.
15. Materials Science and Engineering Program.
16. Sanford School Degree Name Change.
17. Naming.
18. Honorary Degree for 2018.
19. Resolutions of Tribute – Scholarship Recipients.

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