


**Summary of Actions Taken**  
**Duke University Board of Trustees**  
**December 6-7, 2019**

Twenty-nine members of the Board of Trustees and three trustee observers participated in the meeting, which was held December 6-7, at The Chesterfield Building in downtown Durham, Penn Pavilion and the Washington Duke Inn. The board approved the following:

1. Elected Margaret W. Epps as Next Secretary of the Board of Trustees
2. Appointments to Tenure and Distinguished Professorships.
3. Withdrawal from Certain Quasi Endowment Funds.
4. Withdrawal from LTP.
5. Lease of Space.
6. Establish Thomas Lord Quasi Funds.
7. Resolution of Tribute– Lord Foundation of NC and Jura Corporation.
8. Duke – NUS Degrees Earned.
9. Re-Election of Trustee.

A summary of the meeting will be posted on the public website later this week.



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Richard V. Riddell  
Senior Vice President  
Secretary to the Board of Trustees