

Summary of Actions Taken
Duke University Board of Trustees
February 22-23, 2019

Twenty-nine members of the Board of Trustees and four trustee observers participated in the meeting, which was held February 22-23, 2019, at the J.B. Duke Hotel. The board approved the following:

1. Resolutions of Tribute for Rhodes and Marshall Scholars.
2. Appointments to Tenure and Distinguished Professorships.
3. Tuition and Fees for FY 2020.
4. Appointment of Young Trustees.
5. Revised Confidentiality of Corporate Records Policy.
6. Employees' Retirement Plan Board.
7. Naming.

On Friday evening, trustees attended a dinner and panel discussion in downtown Durham, hosted by Duke Innovation and Entrepreneurship.



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