Thirty-three members of the Board of Trustees and four trustee observers participated in the meeting, which was held February 26-27, 2016 at the Washington Duke Inn. The board approved the following:

1. Appointments and Promotions to Tenure.
2. Resolution of Tribute.
4. Appointment of Young Trustees.
7. Amendment to Cameron-Wade Endowment Fund.
10. Renaming - Master of Arts in Digital Art History/Computational Media.
12. Appointment to Board of Directors of Center for Documentary Studies.

In addition, trustees were briefed on the work of the Task Force on Bias and Hate Issues, campus construction projects and the Duke Forward campaign. They discussed developments at DKU, financial resources, strategic priorities, global strategy, and the cost of higher education and financial aid. At the beginning of the meeting, trustees were introduced to Nobel Laureate Paul Modrich. On Saturday they congratulated Coach David Cutcliffe and members of the football team for winning the Pinstripe Bowl.

Friday evening trustees heard from Mark McClellan, director of the Duke-Robert J. Margolis, MD, Center for Health Policy, and at lunch on Saturday they met with Duke faculty and students who had taught and studied at DKU.

Richard V. Riddell
Vice President and University Secretary