

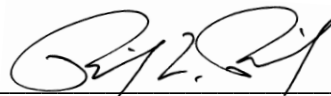
**Summary of Actions Taken
Duke University Board of Trustees
February 26-27, 2016**

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.
3. Tuition and Fees for 2016-2017.
4. Appointment of Young Trustees.
5. Endowment and Quasi Endowment Spending Rate for 2016-2017.
6. Wallace Wade East Gate – Finance Plan and Construction.
7. Amendment to Cameron-Wade Endowment Fund.
8. Softball Field – Finance Plan and Construction.
9. Clinical and Research Laboratory Building – Finance Plan, Planning, Design and Construction.
10. Renaming - Master of Arts in Digital Art History/Computational Media.
11. Duke-NUS joint PhD Degree in Integrated Biology and Medicine.
12. Appointment to Board of Directors of Center for Documentary Studies.
13. Namings.

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