

**Summary of Actions Taken
Duke University Board of Trustees
February 23-24, 2017**

Thirty-one members of the Board of Trustees and three trustee observers participated in the retreat and meeting, which was held on February 23-24, 2017, at the Willard Intercontinental Hotel and the Duke in D.C. offices in Washington, D.C. At the board meeting, trustees approved the following:

1. Appointment of Young Trustees.
2. Master's Degree in University Program in Environmental Policy.
3. Master's Degree in Interdisciplinary Science.
4. Tuition and Fees for FY 2018.
5. North Pavilion Chilled Water - Additional Funding for Construction.
6. Hot Water Distribution Phase 3 – Financing Plan, Planning, Design and Construction.
7. Hollows Utilities – Financing Plan, Planning, Design and Construction.
8. LSRC Mechanical Shaft Remediation Phase 1 Financing Plan.
9. Chilled Water Plant #1 Expansion Design Funding.
10. East Campus Utility Corridor Phase 2a Financing Plan.
11. Crowell Quad Renovation – Development of Documents for Construction.
12. Namings.
13. Appointments to Employee Retirement Plan Board.
14. Degrees Earned, Duke – NUS.
15. Appointments to Tenure.

In addition, trustees received updates on the implementation of DKU Phase II and the concept for the science and technology initiative.

At the board's retreat on Thursday, trustees heard speakers discuss a wide range of topics including health care politics and policy, the new administration, the sciences and federal funding, Duke and the world, and the economy. Further discussions on Friday related to the politics of higher education, the media, and the Duke in D.C program. On Thursday evening, Chair David Rubenstein hosted a dinner at the Library of Congress at which he interviewed Supreme Court Justice Elena Kagan; on Friday afternoon, trustees toured the National Museum of African American History and Culture.



Richard V. Riddell
Vice President and University Secretary