

**Summary of Actions Taken  
Duke University Board of Trustees  
February 23-24, 2018**

Thirty-one members of the Board of Trustees and four trustee observers participated in the retreat and meeting, which was held on February 23-24, 2018, at the J.B. Duke Hotel. At the board meeting, trustees approved the following:

1. Appointment of Young Trustees.
2. Degrees Earned, Duke – NUS.
3. Appointments to Tenure.
4. Tuition and Fees for FY 2019.
5. Craven Residence Hall Renovation – Financing Plan, Construction.
6. Crowell Quad Scope Modification – Additional Funding for Roof Replacement.
7. Clinical and Research Laboratory (CARL) First Floor Renovation – Financing Plan, Design, Construction.
8. Duke Human Vaccine Institute GMP Facility – Financing Plan, Planning, Design, Construction.
9. Lease of Space for DCRI Headquarters – Additional Funding for Upfit.
10. American Tobacco Campus – Lease Renewal.
11. Pratt School of Engineering Loan for New Engineering Building.
12. Duke Hospital Generator Building – Planning and Design.
13. North Pavilion Adult Bone Marrow Transplant Addition – Design.
14. Law School In-fill Addition – Planning and Design.
15. WaterHub – Planning and Design.
16. Resignation from Support Corporations.
17. Naming.

In addition, trustees discussed the draft report from the Task Force on Governance and received updates on the DUHS-PDC alignment discussions, the Science and Technology Initiative, and DKU.



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