


Summary of Actions Taken
Duke University Board of Trustees
May 13-14, 2016

Thirty-one members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 13-14, 2016 at the Christine Siegler Pearson Building, School of Nursing and the Washington Duke Inn. The board approved the following:

1. Degrees Earned, Spring 2016.
2. Appointments to Tenure and Distinguished Professorships.
3. Presidential Search Committee.
4. Officers and Committee Memberships for 2016-2017.
5. Truman Scholar Resolution of Tribute.
6. Revision of Charter and Bylaws.
7. Honorary Degrees, May 2017.
8. Revisions in Committee Charters.
9. FY 2017 Operating and Capital Budget.
10. Withdrawals from Special Quasi Endowments.
11. Establishment of the School of Medicine Strategic Academic Support Quasi Fund.
12. East Campus Residence Hall - Financing Plan for Partial Construction, Design.
13. Medical Sciences Research Building III – Additional Funding for Design.
14. New West Campus Residence Hall - K5/Edens - Design Funding.
15. Alumni Center - Additional Funding for Design, Design.
16. East Campus Utility Corridor Phase IA – Financing, Planning, Design and Construction.
17. Hospital Bed Tower – Planning and Design.
18. Combined Heat and Power Plant – Planning and Design.
19. Appointment Authority for University Institutes.
20. Women’s Studies Name Change.
21. Master of Quantitative Management.
22. Ph.D. in Computational Media, Arts and Cultures (CMAC).
23. Namings.

At the beginning of the meeting, Dean Marion Broome welcomed trustees to the School of Nursing. Trustees received a strategic report on the Fuqua School of Business and heard updates on Duke Kunshan University, the Duke Forward campaign and campus construction projects. They met with the chairs of the Task Force on Bias and Hate Issues and were briefed on plans for new student residences. Finally, they discussed the upcoming presidential search.



Richard V. Riddell

Vice President and University Secretary