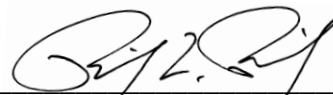


**Summary of Actions Taken  
Duke University Board of Trustees  
May 12-13, 2017**

Thirty-one members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 12-13, 2017, at the Schiciano Auditorium of the Pratt School of Engineering and the Washington Duke Inn. The board approved the following:

1. Election of Trustees Emeriti.
2. Election of President Emeritus.
3. Election of Trustee Observer.
4. Degrees Earned, Spring 2017.
5. Appointments to Tenure and Distinguished Professorships.
6. Officers and Committee Membership for 2017-2018.
7. Academic Strategic Plan.
8. Revision of Bylaws.
9. Honorary Degrees, May 2018.
10. Revisions in Committee Charters.
11. Joint PhD in Sanford School and Allied Disciplines.
12. FY 2018 Operating and Capital Budget.
13. Withdrawals from Special Quasi Endowments.
14. Rasmussen School of Nursing Bequest.
15. Engineering Building – Design.
16. Parking Garage I Renovation – Planning, Design, Construction and Financing Plan.
17. Crowell Quad Renovation – Construction and Financing Plan.
18. The Hollows – Construction and Financing Plan.
19. Establishment of Rubenstein Scholars Program.
20. Establishment of Department of Population Health Sciences.
21. Namings.
22. Truman Scholar Resolution of Tribute.

At the beginning of the meeting, Mary Klotman, dean-elect of the School of Medicine, was introduced to the trustees. Dean Ravi Bellamkonda welcomed trustees to the Pratt School of Engineering and gave a strategic update. Trustees engaged in discussions regarding Duke's financial status and outlook, strategic risk assessment and Duke Health's growth and alignment plan. They heard reports on legal issues, the unionization efforts of graduate students and faculty, and immigration issues. Finally, President Brodhead reflected on the priorities during his 13-year presidency and trustees reviewed the evolution of the Duke campus since 2004.



Richard V. Riddell

Vice President and University Secretary