Summary of Actions Taken
Duke University Board of Trustees
May 11-12, 2018

Thirty-three members of the Board of Trustees and four trustee observers participated in the meeting, which was held May 11-12, 2018, at the Rubenstein Arts Center and the Washington Duke Inn. The board approved the following:

1. Election of Trustees Emeriti.
2. Resolutions of Tribute.
4. Appointments to Tenure and Distinguished Professorships.
6. Amendments to the Bylaws.
7. Committee Charters and Charges to the Strategic Task Forces.
8. Recommendations from the Task Force on Governance.
10. Withdrawals from Special Quasi Endowments.
11. Quasi Endowment Funding Minimum.
12. Southgate HVAC and sprinklers – Additional funding for construction.
13. East Campus Utility Corridor Phase 2A - Additional funding for construction.
15. Chilled Water Plant #3 – Design funding, planning and design.
16. West Campus Chilled Water Distribution Expansion – Financing plan, planning, design and construction.
17. Amendment to the Employees’ Retirement Plan.
19. Master of Engineering Program in Electrical and Computer Engineering at DKU.
20. Master of Sciences and PhD. in Population Health Sciences Degrees.
22. Namings.
23. Truman Scholar Resolutions of Tribute.

At the meeting, President Price briefed trustees on the strategic framework; Provost Kornbluth, Chancellor Washington and Dean Klotman updated the board on the Science and Technology Initiative; and Dean Klotman led a strategic discussion on the School of Medicine. Trustees received updates on DKU, the Climate Action Plan, the DUHS-PDC Alignment and finances.

Richard V. Riddell
Vice President and University Secretary